

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Wednesday, November 3, 2004**

**10:00 A.M.**

**Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 04-R-03.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**INVOCATION**

Father Tom Pelton, Pastor of Maternity BVM Church gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 267846 through 268038 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

Cook County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**COMMISSIONERS**

**TRANSFERS OF FUNDS**

Transmitting a Communication, dated October 7, 2004 from

JOSEPH MARIO MORENO, County Commissioner

I hereby request to transfer \$4,000.00 from (018-289 Account) Technical Services Not Otherwise Classified to (018-390 Account) Supplies and Materials Not Otherwise Classified.

---

Commissioner Hansen, seconded by Commissioner Gorman, moved that the transfer of funds be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 15, 2004 from

ANTHONY J. PERAICA, County Commissioner

I hereby request to transfer \$1,700.00 from (018-429 Account) Utilities to (018-390 Account) Supplies and Materials Not Otherwise Classified; transfer \$825.00 from (018-660 Account) Rental of Facilities to (018-390 Account) Supplies and Materials Not Otherwise Classified; and transfer \$582.21 from (018-579 Account) Computer Equipment to (018-390 Account) Supplies and Materials Not Otherwise Classified.

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Commissioner Hansen, seconded by Commissioner Gorman, moved that the transfer of funds be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 26, 2004 from

JOAN PATRICIA MURPHY, County Commissioner

I hereby request to transfer \$230.00 from (018-579 Account) Computer Equipment to the (018-390 Account) Supplies and Materials Not Otherwise Classified to cover expenses in the supply account through the end of fiscal year 2004.

I hereby request to transfer \$50.00 from (018-390 Account) Supplies and Materials Not Otherwise Classified to (018-660 Account) Rental of Facilities to cover rent expense for the 6th District field office #2 for the month of November, fiscal year 2004.

---

Commissioner Hansen, seconded by Commissioner Gorman, moved that the transfer of funds be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 25, 2004 from

DEBORAH SIMS, County Commissioner

I hereby request to transfer \$25,000.00 from (018-110 Account) Salaries and Wages of Regular Employees to (018-579 Account) Computer Equipment which will allow the purchase of a copier machine for the district office.

---

Commissioner Hansen, seconded by Commissioner Gorman, moved that the transfer of funds be approved. **The motion carried unanimously.**

**PROPOSED RESOLUTION**

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

**PUBLIC HEARING REQUESTED FOR THOSE IMPACTED BY  
SEVERE DISPROPORTIONATE UNEMPLOYMENT RATES**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

**WHEREAS**, the Board of Commissioners has demonstrated its commitment to understanding and supporting programs for Cook County constituents to become self-sufficient, law-abiding, tax-paying citizens; and

**WHEREAS**, current statistics reflect a severe and highly disproportionate number of unemployed African-American males between the ages of seventeen (17) and thirty-five (35), many of whom have lost hope in ever finding gainful employment; and

**WHEREAS**, drug trafficking and other underworld activities often arise as major "employment" alternatives to fill the occupational void in depressed communities; and

**WHEREAS**, it is in the best interest of Cook County to prevent destructive acts that often occur when large population groups feel disenfranchised, trapped and ignored.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County to sponsor a public forum where concerns regarding job training/availability/retention can be directly expressed by the impacted population; and

**BE IT FURTHER RESOLVED**, that the valid information retrieved will then be used to facilitate our efforts to determine ways to maximize the use of existing employment and training dollars, minimize duplicity of effort and develop specific Workforce Investment programs that will result in job creation, placement and long-term retention.

---

Commissioner Daley, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 268038). **The motion carried unanimously.**

## **DEPARTMENT OF FACILITIES MANAGEMENT**

### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the following annual tradesmen supply contracts:

<b><u>REQ. NO.</u></b>	<b><u>DESCRIPTION</u></b>
42000412	Filters
42000413	Glass
42000414	Hardware
42000415	Lamps
42000416	Paint accessories
42000417	Saws and saw blades
42000418	Steamfitter supplies
42000419	Wallboard
42000420	Wire and cable

Contract period: January 22, 2005 through January 21, 2006. (200-333 Account).



---

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER**

**FY 2003 ACTUARIAL REPORT**

Transmitting a Communication, dated October 25, 2004 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Re: FY 2003 Actuarial Report

As part of the County's external audit, the Bureau of Finance has received the final Actuarial Report from PriceWaterhouseCoopers for the worker's compensation and self-insured liabilities for the fiscal year ended November 30, 2003. The report estimates that the County's total liabilities were \$402.7 million, which represents a reduction in estimated losses of \$46.6 million from FY 2002. The change in loss estimate between FY 2003 and FY 2002 breaks down as follows:

<b>Change</b>	<b>Change in Estimate</b>
Medical Malpractice	(\$46,271,432.00)
Worker's Compensation	5,415,371.00
General Liability	(3,227,226.00)
Other Liability	(2,746,586.00)
Auto Liability	<u>215,699.00</u>
Total	(\$46,614,214.00)

Further, based upon their analysis, the County should expect to pay out \$51.8 million in loss payments in FY 2005. This amount has been included in the FY 2005 budget.

Also, for your information, I have submitted schedules showing the comparison of projected loss payments versus actual loss payments for FY 2003 – FY 1999. As you can see, we have been fairly accurate in the estimates of projected versus actual losses.

---

Commissioner Daley, seconded by Commissioner Sims, moved that the communication, as amended be referred to the Audit Committee. (Comm. No. 268028). **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated August 24, 2004 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization to renew a grant in the amount \$247,303.00 from the Department of Health and Human Services for the Black Lung Grant to provide a comprehensive program of services in Occupational and Environmental Medicine for the citizens of Cook County particularly those with limited financial resources.

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This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$247,303.00. Funding period: July 1, 2004 through June 30, 2005.

---

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

### PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) Automated 330 packaging system, Automated 330 National Data Corporation (NDC) interface customization and Cerner Millennium system interface and three year service maintenance contract for Cermak Health Services of Cook County.

Reason: The Automated 330 packaging system will allow pharmacy to fill 40% more prescriptions than what is presently filled. It will improve accuracy and accountability for pharmacy and nursing. The system will help Cermak Health Services of Cook County meet the National Commission on Correctional Health Care (NCCHC) standards for patient care and safety. The jail requires a high level of security, especially concerning pharmaceutical accountability.

One time purchase. (715/~~240~~893-540 Account). Requisition No. ~~42400370~~ 58935501.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACT

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Department of Public Health (IDPH), Springfield, Illinois, for reference laboratory testing services for metabolic screening tests of newborn infants at Stroger Hospital of Cook County and Provident Hospital of Cook County.

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Reason: The Illinois Department of Public Health will perform newborn metabolic screening and treatment code services as required by the Illinois statute for all newborn infants.

Estimated Fiscal Impact: \$129,000.00 [\$35,000.00 - (891-278 Account); and \$94,000.00 - (897-278 Account)]. Contract period: December 1, 2004 through November 30, 2005. Requisition Nos. 58910191 and 58970059.

---

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**CONTRACT**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract with Bentley Systems, Inc., Exton, Pennsylvania, for the purchase of Bentley MicroStation licenses and Bentley GeoPak software.

Reason: Bentley Systems, Inc. is the sole creator and sole source of maintenance for MicroStation and GeoPak software. The Highway Department uses MicroStation and GeoPak software to produce and manage engineering drawings of County roads and facilities.

Estimated Fiscal Impact: \$47,100.00. Contract period: November 1, 2004 through May 30, 2006. (717/500-579 Account). Requisition No. 45003517.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated October 12, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates and Schaumburg.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road	Adjustment of quantities and new items	\$543,740.96 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Excavation required for the retention pond was not included in the plan quantity and unsuitable soil removal necessitated a substantial increase in porous granular embankment.

Also, new items were added for bituminous test strips, relocating trees and other works which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

\_\_\_\_\_

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268029). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 12, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates and Schaumburg.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road	Adjustment of quantities and new items	\$550,950.14 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

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Removal of unsuitable soil under the roadway and replacement with porous granular embankment was substantially greater than shown on the plan. Also, new items were added for elliptical storm sewer and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268030). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 6, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	93-W3210-02-RP 80th Avenue, 159th Street to 151st Street	Adjustment of quantities	\$14,670.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Additional earth excavation was required to remove unsuitable material and to remove borrow excavation used to construct the temporary bypass road.

I respectfully recommend approval by your Honorable Body.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268031). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 12, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Alsip, Merrionette Park and South Holland and unincorporated Cook County.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	02-B5936-05-BR Group 5-2003: Kedzie Avenue over the B & OCT Railroad; and 170th (167th) Street over Thorn Creek	Adjustment of quantities and new items	\$136,229.09 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to less work needed on full and partial depth deck slab repairs, bridge deck latex concrete overlay and protective shield.

Increased spalling and deterioration of the bridge superstructure, sidewalks and median, necessitated additional formed concrete repairs with depth greater than 5 inches. Also, new items were added which were required but not contained in the original schedule of prices.

I respectfully recommend approval by your Honorable Body.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268032). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 5, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Indian Head Park and City of Countryside.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-W2221-03-RS Group 2-2003: Wolf Road, Joliet Road to Plainfield Road; and Brainard Avenue, Joliet Road to Plainfield Road	Adjustment of quantities and new items	\$118,042.04 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings on Class D patches, leveling binder and bituminous shoulders.

New items were added for removal of existing raised reflective pavement markers and installation of new reflective pavement markers which were necessary for the completion of the project but were not included in the contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268033). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 5, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-W4326-04-RS Pulaski Road, 31st Street to Ogden Avenue	Adjustment of quantities and new items	\$223,326.33 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed, with a large savings in leveling binder, patches (Class C), curb and gutter, special sidewalk, frames and lids adjustments and catch basins.

New items were needed for leveling binder (hand method) and other work which was required, but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268034). **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated October 3, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending September 30, 2004.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268035). **The motion carried unanimously.**



**ORDINANCE**

Transmitting a Communication, dated October 8, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance  
Smith Road,  
135th Street to 127th Street  
in the Village of Lemont

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Smith Road between 135th Street and 127th Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in these recommendations, the ordinance be adopted.

**04-O-40  
ORDINANCE**

**IT IS HEREBY DECLARED**, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

**BE IT FURTHER DECLARED**, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

**BE IT FURTHER DECLARED**, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

**BE IT FURTHER DECLARED**, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

**BE IT FURTHER DECLARED**, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT  
SPEED LIMIT ZONES ON ROADWAYS UNDER  
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Smith Road	135th Street to 127th Street	1.0	45 M.P.H.	40 M.P.H.

November 3, 2004



Commissioner Hansen, seconded by Commissioner Peraica, moved that the Speed Limit Zoning Ordinance be approved and adopted. **The motion carried unanimously.**

## RESOLUTIONS

Transmitting a Communication, dated October 13, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and the Village of Northbrook  
Engineering services for a stormwater management study  
Sunset Ridge Road,  
Willow Road to Skokie Road  
in the Village of Northbrook  
Section: 97-W3444-01-FP  
Centerline Mileage: 1.90 miles  
Fiscal Impact: \$13,250.00 from the Motor Fuel Tax Fund (600-600 Account)

### 04-R-395 RESOLUTION

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized stamp, two (2) copies of a Letter of Agreement with the Village of Northbrook, said Agreement submitted, wherein the Village will enter into an engineering services agreement with a consulting engineering firm for a Stormwater Management Study to analyze the Skokie Boulevard and Edens Expressway ditch drainage systems, develop drainage improvement alternatives to increase the capacity of these drainage systems and evaluate the impact of the proposed storm sewer system outfall associated with the County's proposed improvement along Sunset Ridge Road from Willow Road to Skokie Road, Section: 97-W3444-01-FP; and Cook County is to reimburse the Village of Northbrook for fifty percent (50%) of the actual total cost of the Study (up to a maximum of \$13,250.00); and, the Highway Department is directed to take the necessary actions called for under the terms of the Agreement and is further directed to return one executed copy of said Agreement, with this Resolution attached, to the Village of Northbrook to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

November 3, 2004

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated October 13, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the City of Blue Island  
Pavement milling/resurfacing, ditch regrading and concrete driveway aprons, etc.  
123rd Street at Cicero Avenue;  
123rd Street at Kedzie Avenue;  
123rd Street,  
Kedzie Avenue to the Grand Trunk Western/Canadian National (GTW/CN) Railroad; and  
Pulaski Road at 126th Street  
Section: 04-B7530-01-FP  
Centerline Mileage: 0.25 miles  
Fiscal Impact: \$4,550,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-396**  
**RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Intergovernmental Agreement, submitted, with the City of Blue Island, wherein, as part of the County's roadway improvement project along 123rd Street at Cicero Avenue, 123rd Street at Kedzie Avenue, 123rd Street from Kedzie Avenue to the GTW/CN Railroad, and Pulaski Road at 126th Street (Section: 04-B7530-01-FP, estimated cost \$4,550,000.00), the County will include improvements to 123rd Street from GTW/CN Railroad crossing east to the B&OCT/UP SOO Railroad crossing for the City, said improvements to include pavement milling/resurfacing, ditch regrading and concrete driveway aprons, all at County expense; said work in consideration of the City of Blue Island recently accepting a jurisdictional transfer of this roadway segment without improvement and supporting closure of 123rd Street, in part, to facilitate an expedited construction schedule to minimize motorist delays and reduce costs; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the City of Blue Island and implement the terms of the Agreement.

November 3, 2004

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 5, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Olympia Fields

Transfer jurisdiction from the County to the Village

Olympian Way,

Lincoln Highway (US 30) to 207th Street; and

Kedzie Avenue,

207th Street to Vollmer Road (CH B66)

in the Village of Olympia Fields

Section: 04-W4603-03-FP

Centerline Mileage: 1.72 miles

Fiscal Impact: \$2,371,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-397  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the Village of Olympia Fields and the State of Illinois wherein the Village of Olympia Fields will prepare construction plans and the County will improve Olympian Way/Kedzie Avenue, County Highway W46, from Lincoln Highway (US 30) northerly to Vollmer Road (CH B66) (estimated construction cost \$2,200,000.00), said agreement submitted; that the County will reimburse the Village for an estimated \$171,000.00 as its share of design engineering costs; that fourteen (14) days after acceptance the Village of Olympia Fields is to take maintenance of the roadway; that upon the elapse of twenty-one (21) days following the acceptance from final inspection of the completed project, the Village of Olympia Fields is to assume jurisdiction of Olympian Way/Kedzie Avenue from Lincoln Highway (US 30) to Vollmer Road (CH B66), in its entirety except for the Butterfield Creek bridge (Structure 016-3222), said bridge to remain under Cook County jurisdiction; and, that the Highway Department is directed to take the necessary action called for under the terms of the agreement (Section: 04-W4603-03-FP).

November 3, 2004

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 13, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Appropriating Resolution  
Joe Orr Road,  
Bishop Ford Freeway (IL-394) to Burnham Avenue  
in the Village of Lynwood  
Section: 04-B6736-02-LA  
Centerline Mileage: 2.13 miles  
Fiscal Impact: \$1,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-398  
RESOLUTION**

**APPROPRIATING RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, that the Highway Department is authorized and directed to commence right-of-way acquisition for a future roadway reconstruction/realignment improvement along County Highway B67, Joe Orr Road, from Bishop Ford Freeway (IL-394) to Burnham Avenue; that the right-of-way acquisition shall include appraisals, negotiations, title reports, deeds, court fees, compensation and other related documentation along said route and shall be designated as Section: 04-B6736-02-LA-MFT; that there is hereby appropriated the sum of One Million Five Hundred Thousand and No/100 Dollars, (\$1,500,000.00) from the County's allotment of Motor Fuel Tax Funds for acquisition of said right-of-way; and that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 3, 2004

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 14, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Land Acquisition Resolution  
Howard Street,  
Tierney Drive to Edens Expressway West Frontage Road  
in the Villages of Skokie and Niles  
Section: 02-A8626-02-FP  
Fiscal Impact: \$42,700.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-399  
RESOLUTION**

**RIGHT-OF-WAY ACQUISITION RESOLUTION**

ROAD:	Howard Street
FROM:	Tierney Drive to Edens Expressway West Frontage Road
SECTION:	02-A8626-02-FP
PLAT NO.:	965

**WHEREAS**, public highway, commonly known as Howard Street namely County highway A86, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

**WHEREAS**, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as the Department, as provided by statute; and

**WHEREAS**, the County Board, on June 4, 2002 adopted a Resolution providing for the improvement of Section: 02-A8626-02-FP of said County Highway; and

**WHEREAS**, the Resolution has been approved by the Department; and

**WHEREAS**, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

**WHEREAS**, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

**WHEREAS**, the Department determined that the improvement will be public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

**WHEREAS**, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

**WHEREAS**, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

**WHEREAS**, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

**NOW, THEREFORE, BE IT, AND IT HAS HEREBY RESOLVED**, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of Cook County to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

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**IT IS HEREBY FURTHER RESOLVED**, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

November 3, 2004

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 3, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
170th (167th) Street,  
Bishop Ford Expressway to Burnham Avenue  
in the Villages of Lansing and South Holland  
Section: 00-B5935-04-RP  
Final Cost: \$623,022.36

**04-R-400  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement 170th (167th) Street from Bishop Ford Expressway to Burnham Avenue with Section: 00-B5935-04-RP, consisting of removing and replacing 170th (167th) existing concrete pavement showing signs of failure with Class B Patches and 10' P.C.C. pavement, adjusting and reconstructing drainage structures, removing and replacing combination concrete curb and gutter and concrete median, as required, replacing detector loops as required, sodding, traffic protection, temporary pavement marking and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

November 3, 2004

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**



**BUREAU OF HUMAN RESOURCES**

**PROPOSED RESOLUTIONS**

Transmitting a Communication, dated October 19, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith a collective bargaining agreement for the Sheriff's Day Reporting Unit of the Department of Community Supervision and Intervention (DCSI) for your consideration and approval.

**PROPOSED RESOLUTION**

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2001 through November 30, 2004 has been negotiated between the County of Cook and the Fraternal Order of Police Labor Council (representing the Sheriff's Day Reporting Unit of the Department of Community Supervision and Intervention (DCSI); and

**WHEREAS**, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, that this union agreement be approved by the Board of Commissioners of Cook County.

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This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated October 19, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for the Sheriff's Department of Community Supervision and Intervention (DCSI) Fugitive Unit for your consideration and approval.

**PROPOSED RESOLUTION**

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2001 through November 30, 2004 has been negotiated between the County of Cook and the Fraternal Order of Police Labor Council (representing Sheriff's DCSI Fugitive Unit Investigators); and

**WHEREAS**, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, that this union agreement be approved by the Board of Commissioners of Cook County.

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This item was WITHDRAWN at the request of the sponsor.

**JUDICIAL ADVISORY COUNCIL**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated October 15, 2004 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to renew a grant in the amount of \$24,046.00 for the fiscal year 2004 United States Department of Justice/Office of Justice Programs Local Law Enforcement Block Grant (LLEBG). These funds will be used to provide for the operation of prevention programming services to at-risk youths residing in the Ford Heights community.

These funds require a \$2,672.00 County cash match.

The Judicial Advisory Council is also requesting permission to receive the fiscal year 2004 funds and to use these funds to enter into a contract with the Village of a Ford Heights to expand the number of participants in their Police Athletic League and Police and Children Together programs. These programs provide youth with opportunities to engage in positive social activities with peers and police officers that have been previously beneficial to the safety and stability of the community.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$2,672.00. Grant Award: \$24,046.00. Funding period: October 1, 2004 through September 30, 2006. (205-818 Account).

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

**JUVENILE PROBATION AND COURT SERVICES DEPARTMENT**

**CONTRACT**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Heartland Human Care Services, Inc. (formerly Travelers & Immigrants Aid), Chicago, Illinois, to provide short term housing and living assistance for minors charged with delinquency petitions in juvenile court.

Reason: Heartland Human Care Services, Inc. provides safe, quality care for boys and girls ages 10 to 17 who have been referred from juvenile court. These minors are either eligible for admission to the Juvenile Temporary Detention Center (JTDC) but who qualify for placement with Heartland Human Care Services, Inc. under the Juvenile Detention Alternatives Initiative, or are residents of JTDC who have been released from detention by judicial order and whose parents or guardians will not or cannot secure their release. From 1995 through September 30, 2004, Heartland Human Care Services, Inc. has provided such services for 8,012 minors.



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Contract services include housing and meals, living skills instruction, counseling, recreation, transportation, 24-hour supervision, medical and psychiatric services, and referrals to community resources as needed. Total program capacity is thirty-eight minors at two locations: the Manuel Saura Center for Boys, located at 2732 North Kedzie Avenue in Chicago's Logan Square community, and the Morse Home for Girls, located at 1628 West Morse Avenue in Chicago's Rogers Park community. More than 1,000 minors are serviced annually.

Estimated Fiscal Impact: \$3,453,565.00 (\$1,726,782.50 per year). Contract period: January 1, 2005 through December 31, 2006. (326-249 Account). Requisition Nos. 53260001 and 63260001.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**JUVENILE TEMPORARY DETENTION CENTER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

J.W. FAIRMAN, JR., Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

REQ. NO.	DESCRIPTION	CONTRACT PERIOD
54400001	Meat products	02/19/2005 through 02/18/2006
54400002	Egg products	03/09/2005 through 03/08/2006
54400003	Bread and pastry products	03/09/2005 through 03/08/2006
54400004	Dry good products	03/09/2005 through 03/08/2006

(440-310 Account).

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an ultrasound system with monitor.

One time purchase. (717/898-540 Account). Requisition No. 48980549.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **CONTRACT RENEWAL**

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 04-42-531 with Khursheed A. Mallick, M.D., Downers Grove, Illinois, for attending urology services.

Reason: Dr. Khursheed A. Mallick will provide attending urology services which will include participation in the on-call schedule for inpatients, outpatients, clinics and operating room. During this time period, the hospital will be working with the Department of Urology at Stroger Hospital of Cook County to jointly recruit a physician for this position.

Estimated Fiscal Impact: \$183,137.00. Contract period: December 1, 2004 through November 30, 2005. (898-260 Account). Requisition No. 58980032.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

#### **PROVIDENT HOSPITAL OF COOK COUNTY**

##### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for exterminator services for Provident Hospital of Cook County, Near South Clinic and Sengstacke Professional Building.

Contract period: February 5, 2005 through February 4, 2008. (891-235 Account). Requisition No. 58910205.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of the following items:

REQ. NO.	ACCT NO.	DESCRIPTION	CONTRACT PERIOD
58910192	891-450	Ultrasound systems	01/01/05 through 12/31/06
58910193	891-450	Pneumatic tube system	01/01/05 through 12/31/06
58910197	891-442	Ethylene oxide (ETO) gas sterilizer system	01/01/05 through 12/31/07
58910211	891-442	Wheelchairs and stretchers	02/01/05 through 01/31/07
58910212	891-450	Adult patient ventilators	01/01/05 through 12/31/06

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF PUBLIC HEALTH**

**GRANT AWARD RENEWALS**

Transmitting a Communication, dated October 15, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$36,025.00 from the Illinois Department of Public Health (IDPH) for a program to inspect and issue water permits for small drinking water well systems.

This authorization to accept the previous grant was given on October 7, 2003 by the Cook County Board of Commissioners in the amount of \$41,425.00.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$36,025.00. Funding period: October 1, 2004 through September 30, 2005.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 18, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$315,538.00 from the Aids Foundation of Chicago for Title I Ryan White AIDS Health Services to provide comprehensive case management services to medically indigent clients with HIV/AIDS living in suburban Cook County.

The authorization to accept the previous grant was given on May 20, 2003 in the amount of \$106,602.00 and a supplemental grant award on March 9, 2004 in the amount of \$209,724.00 by the Cook County Board of Commissioners.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$315,538.00. Funding period: March 1, 2004 through February 28, 2005.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**GRANT AWARD AMENDMENT**

Transmitting a Communication, dated October 19, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

transmitting a communication reporting the reduction in grant funding which will reduce services in 2004 from the Illinois Department of Human Services (IDHS) for an array of programs and services administered by the Division of Community Health and Prevention, Illinois Department of Human Services.

The Illinois Department of Human Services contract submitted to the Cook County Board of Commissioners on September 8, 2004, was based on the Governor's Fiscal Year 2005 budget. When the fiscal year 2005 budget was passed by the legislature, funding reductions occurred in the contract from General Revenue Funds (GRF). The IDHS contract was reduced from \$10,780,100.00 to \$10,474,800.00.

Original Grant Award approved 09/08/04:	\$10,780,100.00
Funding reduction:	<u>(\$305,300.00)</u>
Revised Grant Award:	\$10,474,800.00

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant award amendment: \$10,474,800.00. Funding period: July 1, 2004 through June 30, 2005.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$500,000.00, Contract No. 04-42-604, with the Suburban Primary Health Care Council, Westchester, Illinois, to provide medical care to financially eligible suburban Cook County residents.

Board approved amount 03-23-04:	\$3,000,000.00
Increase requested:	<u>500,000.00</u>
Adjusted amount:	\$3,500,000.00

Reason: The increased funding would establish an Access to Care pilot program in the City of Chicago. The Access to Care Program is the only program of its kind, providing primary health care to medically indigent residents of suburban Cook County through a network of physicians. The Suburban Primary Health Care Council is a private not-for-profit consortium of the Department of Public Health (IDPH), Community and Economic Development Association of Cook County, Inc. (CEDA) and the Northwest Suburban Cook County Health Care Taskforce. The expiration date of the current contract is December 31, 2004.

Estimated Fiscal Impact: \$500,000.00. (895-298 Account).

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**PROPOSED REAL ESTATE MATTER**

Transmitting a Communication, dated October 18, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization from the Honorable Members of the Board of Commissioners of Cook County that a parcel of vacant land be declared excess, be made available for sale by the required public notice, sold at no less than the current fair market (cash) value determined by a certified appraisal and returned to the tax rolls.

The subject property consists of that part of the Northwest Quadrant of the Eisenhower Expressway and US 45 (Mannheim Road) being an area of approximately  $\pm$  108,500 square feet (2.4908 acres) in the NE  $\frac{1}{4}$  Section 17, Township 39 North, Range 12, East of the Third Principal Meridian, in Proviso Township, Cook County Illinois.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268027). **The motion carried unanimously.**

**REAL ESTATE MATTERS**

Transmitting a Communication, dated October 18, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of an agreement covering the use of available 30 Year Open Item tax data for the last tax year 2002 and the balance of 2003 tax year to Property Insight, a division of Chicago Title Insurance Company. Property Insight, a division of Chicago Title will use this information to prepare publications for its board members. The Cook County Department of Revenue maintains this information. This agreement is in accordance with Ordinance No. 92-O-2, an ordinance establishing and approving the charges of Cook County Real Estate Tax Data by Commercial users.

Revenue generating: \$10,000.00.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 18, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of an agreement covering the use of 2003 taxroll data to Countrywide Tax Services Corporation. Countrywide Tax Services Corporation will use this information to prepare publications for its board members. The Cook County offices of the Assessor, Clerk and Treasurer, and the Cook County Department of Revenue maintain all of the data. This agreement is in accordance with Ordinance No. 92-O-2, an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users. The price varies according to the company's modified request.

Revenue generating: \$148,900.00.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 18, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the license covering the rental of space by LaSalle Title Company, Inc. in the microfilm library area, in the basement of the County Building, set aside for the use of title companies. They have one reader/printer in use. Details are:

Lessor: County of Cook  
Lessee: LaSalle Title Company, Inc.  
Term: December 1, 2004 to November 30, 2005  
Termination: 30 days, either party  
Space Occupied: Approximately 100 square feet, basement

License Fee:  
Monthly: \$500.00  
Annual: \$6,000.00

The license has met the liability insurance requirements.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**DEPARTMENT OF RISK MANAGEMENT**

**AGREEMENT ADDENDUM**

Transmitting a Communication, dated October 18, 2004 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization to extend health care agreements with the following vendors for all eligible Cook County employees, Elected Officials and eligible dependents for one year. The purpose of this extension is to have the County's health care programs coincide with the expiration and upcoming negotiations of the collective bargaining agreements.

**Health Maintenance Organization (HMO) Plans:**

Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois – HMO Illinois  
Humana, Inc. – Humana Premier HMO  
Unicare, Inc. – Unicare HMO

The contract extension will be effective December 1, 2004 to November 30, 2005.

Estimated Fiscal Impact: \$168,000,000.00 to be pro-rated among the 490-176, 499-176 and 899-176 Accounts based on actual enrollment in each plan.



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Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Director of the Department of Risk Management be approved. **The motion carried unanimously.**

**MERIT BOARD (SHERIFF'S)**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

EDWARD S. WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Resource Management Associates (RMA), Tinley Park, Illinois, for professional services to develop, administer and score job related promotional examinations for seven (7) positions with the Sheriff's Police Department, Court Services Division and the Department of Corrections.

Reason: Resource Management Associates (RMA) has more than twenty (20) years of experience in the design and administration of customized promotional examinations for public safety agencies.

Estimated Fiscal Impact: \$59,500.00. Contract period: May 1, 2005 through February 28, 2006. (249-260 Account). Requisition No. 52490001.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**GRANT AWARD**

Transmitting a Communication, dated October 12, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Sheriff's Training Institute

requesting authorization to accept a grant in the amount of \$188,897.00 from the United States Department of Justice, Office of the Justice Programs. The purpose of this grant is to prevent youth crime, violence and gang involvement, develop a positive relationship between law enforcement, families and society's young people, create safer neighborhoods and communities and to instill a sense of competency, usefulness and personal empowerment needed to avoid involvement in youth violence, gangs and criminal activity.



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The authorization to apply for the grant was given on July 13, 2004 by the Cook County Board of Commissioners in the amount of \$188,897.00.

No cash matching funds are required.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$188,897.00. Funding period: January 1, 2004 through December 31, 2004.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Executive Director of the Sheriff's Training Institute be approved. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**PENDING LITIGATION**

Transmitting a Communication, dated October 18, 2004 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Lee Ammons v. Officer Glory Redmond #5617, Officer Thiery #7435, Officer James Hartman #251, Deputies Cook County Sheriff and Officers of the Cook County Department of Corrections, Case No. 02-M1-22340 (Comm. No. 268023).
2. McGee v. Baird, et al., Case No. 03-C-9336 (Comm. No. 268024).
3. Juanita Sanks v. County of Cook, Case No. 00-L-12414 (Comm. No. 268025).
4. Anna Balaz v. County of Cook, Case No. 01-L-8322 (Comm. No. 268026).

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

**STROGER HOSPITAL OF COOK COUNTY**

**CONTRACT**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Bio-Rad Laboratories, Hercules, California, for the purchase of Kallestad™ mouse stomach/kidney, Hep-2 slides, Liquicheck Spinal Fluid and immunology controls for the Department of Pathology Laboratories, Division of Immunology.

Reason: Bio-Rad Laboratories is the only known manufacturer and distributor of these items for the evaluation of gastrointestinal autoimmune antibodies, connective tissue diseases and spinal fluid conditions/diseases.

Estimated Fiscal Impact: \$80,546.00 (\$40,273.00 per year). Contract period: April 1, 2005 through March 31, 2007. (897-365 Account). Requisition No. 58970073.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**APPROVAL OF PAYMENT**

Transmitting a Communication, dated October 7, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$42,582.00 to the College of American Pathologists, Northfield, Illinois, to enroll into the efficiency testing of the fiscal year 2005 surveys program.

Estimated Fiscal Impact: \$42,582.00. (897-365 Account).

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the payment to the College of American Pathologists be made. **The motion carried unanimously.**

**OFFICE OF THE COUNTY TREASURER**

**CONTRACT RENEWAL**

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 03-45-372 with AON Risk Services of Illinois, Chicago, Illinois, for risk coverage for the Treasurer's Office.

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Reason: This is the continuation of the Commercial Crime Policy Plan II for the Fiscal Year 2005. This policy provides the office with blanket coverage in regards to employee loss, public employees dishonesty, forgery or alteration, theft disappearance or destruction.

Estimated Fiscal Impact: \$30,390.00. Contract period: December 6, 2004 through December 5, 2005. (060-250 Account). Requisition No. 50600005.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**CITY OF PALOS HEIGHTS**

**NO CASH BID REQUEST**

Transmitting a Communication, dated October 21, 2004 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

THOMAS A. BROWN, Swanson and Brown, Ltd., Attorney's at Law

Re: No Cash Bid Program - City of Palos Heights  
Property Index Number: 24-30-106-002-0000

On behalf of Palos Heights, we are delivering to you the City's request to purchase a tax delinquent parcel under the "No Cash Bid" program. This parcel will be utilized for economic redevelopment of the northeast corner of Route 83 and Harlem Avenue within the City.

Submitted please find 21 packets containing:

- Certified copy of Resolution requesting the No Cash Bid process;
- Chicago Title Insurance title search;
- Color photograph of the vacant parcel;
- A Sidwell Map of the area
- Plat of Survey; and
- Third Party Requester Affidavit

The resolution discloses that the benefit to the City will result in economic development, return the property to the tax roll and assist in the in the elimination of a blighted parcel.

The resolution also states that the City will bear the legal expense associated with the acquisition of the parcel.

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Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 268036). **The motion carried unanimously.**

**VILLAGE OF OAK LAWN**

**NO CASH BID REQUEST**

Transmitting a Communication, dated September 3, 2004 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

RONALD M. STANCIK, Acting Village President, Village of Oak Lawn

Re: Village of Oak Lawn – Over-the-Counter No Cash Bid  
9331 South 54th Place  
Volume Number 238  
Property Index Number: 24-04-329-013-0000

The Village of Oak Lawn is developing a municipally owned and operated parking lot in order to ease parking congestion in the Village of Oak Lawn. Adjacent to the property where this parking lot will be built is a lot which is delinquent in the payment of property taxes. In the interest of enlarging the area that will become the parking lot the Village of Oak Lawn is seeking title to the tax delinquent property, Volume Number 238 and Property Index Number 24-04-329-013-0000, and requests that the Cook County Board of Commissioners submit an Over-the-Counter No Cash Bid for this property on behalf of the Village.

In accordance with the criteria established by the County for the submission of No Cash Bids, twenty copies of the following items have been submitted:

1. A Resolution approved by the Village of Oak Lawn Board of Trustees, adopted on February 24, 2004, requesting that the Cook County Commissioners submit an Over-the-Counter No Cash Bid on behalf of the Village for the identified tax delinquent parcel.
2. A copy of a tract and name judgment search prepared by an independent title company for the parcel.
3. A copy of the Sidwell Map of the area that includes the parcel to be obtained.
4. A color photograph of the parcel.

This request does not contain any Third Party bids.

Michael T. Jurusik of Klein, Thorpe and Jenkins, Ltd., who serves as Village Attorney, will represent the Village for all issues pertaining to the request for the submission of the No Cash Bid.

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Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 268037). **The motion carried unanimously.**

**CTA**

**PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR - 2005**

Transmitting a Communication, dated October 27, 2004 from

CAROLE BROWN, Chairman, Chicago Transit Authority

In accordance with Section 34 of the Metropolitan Transit Authority Act (Ch. 111-2/3, Section 334, Illinois Revised Statutes), the Chicago Transit Authority (CTA) is required to present its proposed Budget and Program for 2005 to the Cook County Board prior to its submission to the Regional Transportation Authority.

The CTA would like to make its presentation at the meeting on Wednesday, November 3, 2004. Before this presentation, we would like an opportunity to brief you, your staff and any other interested Commissioners on matters affecting the CTA, the Regional Transportation Authority and Cook County Board.

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Commissioner Daley, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

**BID OPENING**

October 21, 2004

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, October 21, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
04-15-310H1	Disposable adult diapers	Bureau of Health Services
04-15-439H1	Clinical and surgical supplies	Bureau of Health Services
04-15-554H1	Intravenous solutions, equipment and supplies	Medical Examiner's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-82-614	Automobile maintenance and repair services	Department of Central Services
04-82-615 Rebid	Bus and truck maintenance, repair and labor - Zone 2: north - south side of Madison Street; west - Cook County limits; east - Cook County limits; and south – Cook County limits	Sheriff's Office
04-54-618 Rebid Revised	Food services	Sheriff's Department of Community Supervision and Intervention, Sheriff's Boot Camp and Department of Corrections
04-84-631 Rebid	Annual fire pump tests and maintenance	Department of Facilities Management
04-73-754 Rebid	Odor control services	Oak Forest Hospital of Cook County
04-72-781 Rebid	Consumable supplies for vendor provided autologous transfusion system	Stroger Hospital of Cook County
04-72-782	Consumable orthopedic supplies (post-op shoes, cast shoes, fracture socks, etc.)	Stroger Hospital of Cook County
05-72-26	Pharmacy mail order refill services	Bureau of Health Services
05-54-31	Dairy products	Stroger Hospital of Cook County
04-73-42	Patient footwear	Oak Forest Hospital of Cook County

**HIGHWAY BIDS**

<u>BID</u>	<u>SECTION</u>
104th Avenue, 131st Street to 107th Street	04-W2513-04-RS
State Street, 26th Street to Joe Orr Road	04-W5602-05-RP

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated November 3, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**ADT Security Services, Inc.  
Agreement  
Contract No. 04-45-725**

For Elmo-Tech System Replacement Equipment, for the Sheriff's Office, for the contract sum of \$68,400.00, as authorized by the Board of Commissioners 6/3/04.

**ADT Security Services, Inc.  
Agreement  
Contract No. 04-42-776**

For EMS-2000i Cellular Home Monitoring Receiving Units with Technical Support, for the Clerk of the Circuit Court, for the contract sum of \$44,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**ADT Security Services, Inc.  
Agreement  
Contract No. 04-41-807**

For Maintenance and Repair of Electronic Monitoring Devices, for the Sheriff's Office, for the contract sum of \$365,760.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/23/04.

**AVAYA, Inc.  
Agreement  
Contract No. 04-41-813**

For Telephone Network Hardware Maintenance and Services, for the Bureau of Information Technology and Automation, for the contract sum of \$2,109,500.63, as authorized by the Board of Commissioners 3/9/04.

**Boston Scientific Corporation  
Agreement  
Contract No. 04-42-273**

For Disposable Urological Supplies, for Stroger Hospital of Cook County, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/24/03.



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**Boston Scientific Corporation  
Agreement  
Contract No. 04-45-804**

For Disposable Surgical and Urological Supplies, for the Bureau of Health Services, for the contract sum of \$550,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/13/04.

**Caremark, Inc.  
Agreement  
Contract No. 04-41-875**

For a Prescription Drug Benefit Program, for the Office of the President, for the contract sum of \$111,000,000.00, for a period of forty-two (42) months, as authorized by the Board of Commissioners 6/3/04.

**Commissioner Gorman voted "no" on the above item.**

**Child's Play Touring Theatre  
Agreement  
Contract No. 04-45-831**

For an Educational and Motivational Professional Services Program, for the State's Attorney's Office, for the contract sum of \$50,000.00, for a period of six (6) months, as authorized by the Board of Commissioners 7/13/04.

**Commissioner Peraica voted "no" on the above item.**

**Datascope Corporation  
Agreement  
Contract No. 04-42-778**

For Co-Lumen Intra-Aortic Balloon Catheters, for Stroger Hospital of Cook County, for the contract sum of \$178,600.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/13/04.

**Dennis Deer  
Agreement  
Contract No. 04-45-848**

For Instructional Training, for the Sheriff's Office, for the contract sum of \$34,920.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/15/04.

**DePuy Spine Sales Limited Partnership  
Agreement  
Contract No. 04-42-144**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$1,030,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

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**Election Systems & Software, Inc.**  
**Agreement**  
**Contract No. 04-45-839**

For Ballot Cards, for the County Clerk's Office, for the contract sum of \$261,760.00, as authorized by the Board of Commissioners 9/8/04.

**Encounter Medical Group, P.C.**  
**Agreement**  
**Contract No. 04-45-838**

For a Drug Intervention Program, for the Juvenile Probation and Court Services Department, for the contract sum of \$112,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/8/04.

**Graphic Purchasing Solutions, LLC**  
**Agreement**  
**Contract No. 04-41-835**

For Printing of Various Envelopes for the Two (2) 2005 Elections, for the County Clerk's Office, for the contract sum of \$90,070.00, as authorized by the Board of Commissioners 9/8/04.

**Graphic Purchasing Solutions, LLC**  
**Agreement**  
**Contract No. 05-41-40**

For Printing of Ballot Pages and Specimen Booklets for the Two (2) 2005 Elections, for the County Clerk's Office, for the contract sum of \$987,150.00, as authorized by the Board of Commissioners 7/13/04.

**INO Therapeutics, Inc.**  
**Agreement**  
**Contract No. 04-45-702**

For Nitric Oxide Gases, for Stroger Hospital of Cook County, for the contract sum of \$650,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/18/04.

**InteliStaf Healthcare, Inc.**  
**Agreement**  
**Contract No. 05-41-12**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$160,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**Maxim Healthcare Services, Inc.**  
**Agreement**  
**Contract No. 05-41-11**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$675,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

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**Med-Call Healthcare, Inc.**  
**Agreement**  
**Contract No. 05-41-10**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$425,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**NEC Solutions (America), Inc.**  
**Agreement**  
**Contract No. 04-45-648**

For CABS Maintenance, for the Sheriff's Police Department, for the contract sum of \$820,359.96, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/8/04.

**William J. Powell, M.D.**  
**Agreement**  
**Contract No. 04-41-846**

For Otolaryngology (ENT) Surgery Consultant Services, for Stroger Hospital of Cook County, for the contract sum of \$218,400.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/8/04.

**Procare Medical Staffing, LLC**  
**Agreement**  
**Contract No. 05-41-24**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**Professional Nursing, Inc.**  
**Agreement**  
**Contract No. 05-41-08**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$850,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**Red Sky Technologies, Inc.**  
**Agreement**  
**Contract No. 04-41-856**

For Computer Software Support and Maintenance, for Bureau of Information Technology and Automation, for the contract sum of \$161,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/3/04.

**Soft Computer Consultants, Inc.**  
**Agreement**  
**Contract No. 04-41-859**

For Laboratory System Hardware Enhancements, Maintenance and Support, for the Bureau of Health Services, for the contract sum of \$1,254,727.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/15/04.

**STERIS Corporation  
Agreement  
Contract No. 05-45-41**

For Clean and Decontaminate Instruments, for Provident Hospital of Cook County, for the contract sum of \$36,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/13/04.

**TASC, Inc.  
Agreement  
Contract No. 04-41-849**

For a Drug Abuse Program, for the State's Attorney's Office, for the contract sum of \$1,000,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/3/04.

**Thoratec Corporation  
Agreement  
Contract No. 04-42-735**

For a Ventricular Assist Device System (VAD), for Stroger Hospital of Cook County, for the contract sum of \$800,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/15/04.

**A-Grand Carpet Company  
Contract and Bond  
Contract No. 04-53-673**

To Furnish and Install Floor Covering Material for Various Cook County Facilities, as required for use by the Department of Facilities Management, for the contract sum of \$240,450.00. Date Advertised 6/1/04. Date of Bid Opening 7/1/04. Date of Board Award 9/8/04.

**Chicago Sun-Times, Inc.  
Contract  
Contract No. 05-84-38**

For Election Notice Publications for the Two (2) Elections to be held in 2005, as required for use by the County Clerk's Office, for the contract sum of \$188,235.20. Date Advertised 9/1/04. Date of Bid Opening 9/23/04. Date of Board Award 10/19/04.

**Estee Bedding Company  
Contract  
Contract No. 04-54-694**

For Inmate Mattresses with Integrated Pillows, as required for use by the Department of Corrections, for the contract sum of \$238,462.08. Date Advertised 6/25/04. Date of Bid Opening 7/22/04. Date of Board Award 10/19/04.

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**Henricksen  
Contract and Bond  
Contract No. 04-53-718**

For Renovation of the State's Attorney's Office at the Criminal Court Administration Building (Bid Package #2 - Supply of Furniture), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$378,609.00. Date Advertised 7/7/04. Date of Bid Opening 8/12/04. Date of Board Award 10/5/04.

**J.J.C. Group, Inc.  
Contract  
Contract No. 04-84-783**

For Computer CAT 5/Infrastructure Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$66,967.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/04. Date of Bid Opening 9/23/04. Date of Board Award 10/19/04.

**Mid-American Elevator Co., Inc.  
Contract and Bond  
Contract No. 04-53-759**

For Countywide Elevator Modernization Project, Phase II (Bid Package #7), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$3,897,153.00. Date Advertised 7/23/04. Date of Bid Opening 9/10/04. Date of Board Award 10/5/04.

**Northwestern Pharmaceutical & Supply Corporation  
Contract  
Contract No. 04-72-756**

For Ophthalmology Microscope System with Accessories, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$54,900.00. Date Advertised 8/19/04. Date of Bid Opening 9/10/04. Date of Board Award 10/19/04.

**Sourcecorp B.P.S.  
Contract  
Contract No. 04-84-666**

For Scanning and Archiving of Paper Files, as required for use by the Department of Public Health, for the contract sum of \$113,500.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/28/04. Date of Bid Opening 8/26/04. Date of Board Award 10/19/04.

**West Egg Café  
Contract and Bond  
Contract No. 04-54-712**

For Juror and Courtroom Personnel Food Services, as required for use by the Sheriff's Court Services Division, for the contract sum of \$729,300.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/26/04. Date of Bid Opening 9/10/04. Date of Board Award 10/19/04.

**Progressive Industries, Inc.  
Contract  
Contract No. 05-15-083H**

For Infusion Sets, as required for use by the Bureau of Health Services, for the contract sum of \$257,034.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/12/04. Date of Bid Opening 9/10/04. Date of Board Award 10/19/04.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Gorman voted "no" on Contract No. 04-41-875 with Caremark, Inc.**

**Commissioner Peraica voted "no" on Contract No. 04-45-831 with Child's Play Touring Theatre.**

**CONTRACTS AND BONDS – Highway Department**

Transmitting a Communication, dated October 13, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

<b><u>ITEM</u></b>	<b><u>SECTION</u></b>	<b><u>BIDDER</u></b>
1. Furnishing and delivering 50,000 tons rock salt (Sodium Chloride)	04-SALT-25-GM Rebid	Morton Salt

Total Contract Amount: \$1,736,810.00. Date Advertised: August 26, 2004. Date of Bid Opening: September 10, 2004. Date of Board Award: September 21, 2004.

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Commissioner Daley, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

November 3, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Quigley (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 267838 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-B5935-04-RP. 170th Street (167th) Street, Bishop Ford Expressway to Burnham Avenue in the Villages of Lansing and South Holland. Final adjustment of quantities and new items. \$6,405.99 (Deduction).
- 267839 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 94-B6219-04-FP. 179th Street, Southwest Highway to 108th Avenue in the Village of Orland Park. Adjustment of quantities and new items. \$48,301.57 (Addition).
- 267840 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 93-V5744-02-DR. Group 4-2003: Ela Road at Salt Creek; and Ela Road at Palatine Road in the Village of Inverness. Adjustment of quantities and new items. \$23,322.77 (Addition).
- 267841 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-7PAVE-06-MG. District #1 Maintenance Facility, Right-Turn Lane and driveway construction in the Village of Schaumburg. Adjustment of quantities and new items. \$17,734.77 (Addition).

**Commissioner Murphy, seconded by Commissioner Suffredin, moved the approval of the change in plans and extra work described in Communication Nos. 267838, 267839, 267840 and 267841. The motion carried.**



**SECTION 2**

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1) 104th Avenue,  
131st Street to 107th Street  
Section: 04-W2513-04-RS  
in the Village of Palos Park  
and Unincorporated Cook County  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation  
\$864,992.15

**Commissioner Murphy, moved approval of the above awarded contract. Seconded by Commissioner Maldonado, the motion carried.**

**Commissioner Peraica moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

October 21, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Commissioners Claypool, Gorman, Goslin, Hansen, Murphy, Peraica, Quigley, and Sims (9)

Absent: Vice Chairman Steele, Commissioners Butler, Collins, Daley, Maldonado, Moreno, Suffredin and President Stroger (8)

## JOURNAL OF PROCEEDINGS OF NOVEMBER 3, 2004

Also

Present: Andrew Przybylo - Secretary, Zoning Board of Appeals; and Donald Wlodarski - Commissioner, Department of Building and Zoning

Ladies and Gentlemen:

Your Committee on Zoning and Building of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 21, 2004 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois for the purpose to consider the following.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

### SECTION 1

266603 AN AMENDMENT TO THE WIRELESS TELECOMMUNICATIONS ORDINANCE OF COOK COUNTY (01-O-32; 02-O-24) (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Elizabeth Ann Doody Gorman, County Commissioner.

I respectfully request that you place the submitted amendment to the Cook County Wireless Communication Ordinance (02-O-24) on the July 13, 2004 Board Agenda.

I request that this item be referred to the Committee on Zoning and Building and that copies of this amendment be forwarded to the State's Attorney and to the Bureau of Administration (Department of Building and Zoning) for review and comment.

The following is a synopsis of the Proposed Ordinance Amendment.

#### PROPOSED ORDINANCE AMENDMENT

#### **WIRELESS TELECOMMUNICATIONS ORDINANCE OF COOK COUNTY, AS AMENDED (01-O-32; 02-O-24)**

#### **ARTICLE 1 WIRELESS TELECOMMUNICATIONS FACILITIES**

- 1.0 PURPOSE**
- 1.1 PERMITS FOR WIRELESS TELECOMMUNICATION FACILITIES**
  - 1.1.1 PERMIT REQUIREMENTS**
  - 1.1.2 PERMIT APPLICATION PROCEDURES**
  - 1.1.3 GENERAL REQUIREMENTS**
- 1.2 PERMITTED FACILITIES**
  - 1.2.1 PERMITTED FACILITIES – RESIDENTIAL DISTRICTS**
  - 1.2.2 PERMITTED FACILITIES - COMMERCIAL, INDUSTRIAL AND PUBLIC DISTRICTS**
- 1.3 SPECIAL PROVISIONS**
- 1.4 CONDITIONS AND RESTRICTIONS**
- 1.5 ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS**
- 1.6 ENFORCEMENT OF ORDINANCE**

Referred to the Committee on Zoning and Building on 07/13/04.

## JOURNAL OF PROCEEDINGS OF NOVEMBER 3, 2004

Chairman Silvestri asked Commissioner Donald Wlodarski, Building and Zoning, to address the Committee.

Mr. Wlodarski stated that Building and Zoning reviewed the proposed amendment to the Wireless Telecommunication Ordinance and agreed that in the best interest of the community not to remove screening, landscaping and buffering for the equipment shelters.

Chairman Silvestri commented that in 2001 the Zoning Ordinance was approved to include landscaping, buffering and screening. Also, Chairman Silvestri requested a synopsis from William Motto, State's Attorney's Office.

**Commissioner Gorman, seconded by Commissioner Peraica, moved to defer Communication No. 266603. The motion carried.**

### SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

267468     DOCKET NO. #7689 - MCDONALD'S CORPORATION, Owner, Application: Variation to reduce setback from 15 feet to 10 feet (existing condition); increase height of sign from 20 feet to 58 feet; and increase face of sign from the allowed 200 square feet to 442 square feet (17 feet x 26 feet) for an on-premise identification sign (previous sign existing) in the I-1 Restricted Industrial District. The subject property consists of approximately 0.6 of an acre, located on the south side of I-90, approximately 610 feet southeast of Oakton Street in Elk Grove Township. The subject property is immediately adjacent to the corporate office of the applicant, McDonald's Corporation. Recommendation: That the application be granted.

Conditions:     The applicant must obtain all necessary IDOT approvals for the proposed sign.

Objectors:     The Village of Elk Grove Village objected. There were no objections from any of the 14 neighbors.

**The above Docket #7689 was deferred on 09/21/04 and 10/05/04.**

**Commissioner Hansen moved to defer Communication No. 267468 pending approval from the Illinois Department of Transportation. Seconded by Commissioner Goslin, the motion carried.**

### SECTION 3

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

267645     AMENDMENT TO SECTION 13.6.2 OF THE COOK COUNTY ZONING ORDINANCE of 2001 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Carl R. Hansen and Peter N. Silvestri; Co-sponsored by Forrest Claypool, Elizabeth Ann Doody Gorman, Gregg Goslin, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley and Deborah Sims, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**13.6.2 APPLICATION AND NOTICE OF HEARING**

An application for a variation shall be filed in triplicate with the Department of Building and Zoning. The Zoning Administrator shall reject applications for variations which do not comply with the provisions of this Ordinance. Applications for sign variances will also require the submittal of one (1) detailed, signed and sealed architectural drawing of the proposed sign and a detailed sketch and/or rendering of the sign, including all proposed wording and advertising. The Department of Building and Zoning shall forward one copy of the application to the Cook County Board Commissioner in whose district the property is located. The application shall contain such information as required by the rules of the Department of Building and Zoning. Notice of the time and place of a public hearing shall be published at least once, not less than fifteen (15) days nor more than thirty (30) days, before the hearing in a newspaper of general circulation in Cook County. The published notice may be supplemented by additional notice as required by the rules of the Zoning Board of Appeals. In addition, notice of public hearings shall be as follows.

- A. Notices shall be given to current real estate tax assesses, as shown on the records of the Cook County tax collector, and to all persons whose names are listed on mailboxes, doorbells or signs on lots lying within one hundred and fifty (150) feet of the property lines of the lot for which the variation is sought. When a condominium development is within one hundred and fifty (150) feet of the subject property, notice need only be sent to the condominium association. In addition, the applicant shall serve notice to the clerk of each municipality within one and one-half (1 1/2) miles of the subject property.
- B. Notices should be in writing and shall give the variation number assigned by the Zoning Board of Appeals, the place, date and time of the hearing and shall be given not less than seven (7) days nor more than forty-five (45) days before the hearing. The applicant shall file a sworn affidavit containing a complete list of the names and last known addresses of the owners of the properties and other entities required to be served, the method of service, and the names and last known addresses of the persons served with copies of the notice. The affidavit shall create a presumption that notice was given as required.

**Referred to the Committee on Zoning and Building on 10/05/04.**

Commissioner Hansen submitted amended language for the Proposed Ordinance Amendment to Section 13.6.2: An application for a variation shall be filed in triplicate with the Department of Building and Zoning. The Zoning Administrator shall reject applications for variations which do not comply with the provisions of this Ordinance. Applications for sign variances will also require the submittal of one (1) detailed, signed and sealed architectural drawing of the proposed sign and a detailed sketch and/or rendering of the sign, including all proposed wording and advertising.

The Commissioners in attendance asked to be added as Co-Sponsors on Communication No. 267645.

**Commissioner Hansen, seconded by Commissioner Goslin, moved approval of Communication No. 267645, as amended. The motion carried.**

**04-O-41  
ORDINANCE**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN AND PETER N. SILVESTRI  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE FORREST CLAYPOOL, GREGG GOSLIN,  
ELIZABETH ANN DOODY GORMAN, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY AND DEBORAH SIMS  
COUNTY COMMISSIONERS**

**AMENDMENT TO SECTION 13.6.2 OF THE  
COOK COUNTY ZONING ORDINANCE OF 2001**

**13.6.2 APPLICATION AND NOTICE OF HEARING**

An application for a variation shall be filed in triplicate with the Department of Building and Zoning. The Zoning Administrator shall reject applications for variations which do not comply with the provisions of this Ordinance. Applications for sign variances will also require the submittal of one (1) detailed, signed and sealed architectural drawing of the proposed sign and a detailed sketch and/or rendering of the sign including all proposed wording and advertising. The Department of Building and Zoning shall forward one copy of the application to the Cook County Board Commissioner in whose district the property is located. The application shall contain such information as required by the rules of the Department of Building and Zoning. Notice of the time and place of a public hearing shall be published at least once, not less than fifteen (15) days nor more than thirty (30) days, before the hearing in a newspaper of general circulation in Cook County. The published notice may be supplemented by additional notice as required by the rules of the Zoning Board of Appeals. In addition, notice of public hearings shall be as follows.

- A. Notices shall be given to current real estate tax assesses, as shown on the records of the Cook County tax collector, and to all persons whose names are listed on mailboxes, doorbells or signs on lots lying within one hundred and fifty (150) feet of the property lines of the lot for which the variation is sought. When a condominium development is within one hundred and fifty (150) feet of the subject property, notice need only be sent to the condominium association. In addition, the applicant shall serve notice to the clerk of each municipality within one and one-half (1 1/2) miles of the subject property.
- B. Notices should be in writing and shall give the variation number assigned by the Zoning Board of Appeals, the place, date and time of the hearing and shall be given not less than seven (7) days nor more than forty-five (45) days before the hearing. The applicant shall file a sworn affidavit containing a complete list of the names and last known addresses of the owners of the properties and other entities required to be served, the method of service, and the names and last known addresses of the persons served with copies of the notice. The affidavit shall create a presumption that notice was given as required.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

- 267646 AMENDMENTS TO SECTIONS 13.6.7, 13.6.8 AND 13.13 OF THE COOK COUNTY ZONING ORDINANCE OF 2001 (PROPOSED ORDINANCE AMENDMENTS). Submitting Proposed Ordinance Amendments sponsored by Carl R. Hansen and Peter N. Silvestri, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**PROPOSED ORDINANCE AMENDMENTS TO  
SECTIONS 13.6.7, 13.6.8 AND 13.13 OF THE  
COOK COUNTY ZONING ORDINANCE OF 2001**

**13.6.7 ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS**

- A. Final action shall not be taken by the Cook County Board of Commissioners on an application for a variation until the Zoning Board of Appeals' findings of fact and recommendations have been received.
- B. Variations shall be approved by a favorable vote of three-quarters (3/4) of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended approval of a proposed variation or where there has been a written protest filed against a proposed variation in accordance with Section 13.13 of this Ordinance.
- C. Applications for variations shall be deemed denied if the Cook County Board of Commissioners has not taken final action within sixty (60) days of receiving the Zoning Board of Appeals' findings and recommendations. The sixty (60) day period may be extended if a request for an extension is made by the applicant.
- D. The Cook County Board of Commissioners may impose conditions and restrictions upon a variation in order to assure that the public health, safety and welfare is adequately protected.

**13.6.78 EFFECT OF DENIAL**

An application for a variation which has been denied wholly or in part by the Cook County Board of Commissioners shall not be resubmitted for a period of one (1) year from the date of the denial, except on grounds of new evidence or proof of changed conditions found to be valid by the Zoning Board of Appeals.

**13.13 PROTESTS BY MUNICIPALITIES OR PROPERTY OWNERS**

The following persons and entities may file written protests pertaining to map amendments, special uses (including planned unit developments and unique uses), and variations and shall have the right to present their comments at a public hearing.

- A. Owners of twenty (20) percent of any property immediately adjoining the subject property.
- B. Owners of twenty (20) percent of any property whose land has frontage across an alley or street from the subject property.



- C. City Council or Board of Trustee members of a municipality within one and one half (1 1/2) miles of the property. Protests shall be made by resolution or ordinance.

**Referred to the Committee on Zoning and Building on 10/05/04.**

**Commissioner Hansen, seconded by Commissioner Goslin, moved approval of Communication No. 267646. The motion carried.**

**04-O-42  
ORDINANCE**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN AND PETER N. SILVESTRI  
COUNTY COMMISSIONERS**

**PROPOSED ORDINANCE AMENDMENTS TO  
SECTIONS 13.6.7, 13.6.8 AND 13.13 OF THE  
COOK COUNTY ZONING ORDINANCE OF 2001**

**13.6.7     ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS**

- A. Final action shall not be taken by the Cook County Board of Commissioners on an application for a variation until the Zoning Board of Appeals' findings of fact and recommendations have been received.
- B. Variations shall be approved by a favorable vote of three-quarters (3/4) of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended approval of a proposed variation or where there has been a written protest filed against a proposed variation in accordance with Section 13.13 of this Ordinance.
- C. Applications for variations shall be deemed denied if the Cook County Board of Commissioners has not taken final action within sixty (60) days or receiving the Zoning Board of Appeals' findings and recommendations. The sixty (60) day period may be extended if a request for an extension is made by the applicant.
- D. The Cook County Board of Commissioners may impose conditions and restrictions upon a variation in order to assure that the public health, safety and welfare is adequately protected.

**13.6.78     EFFECT OF DENIAL**

An application for a variation which has been denied wholly or in part by the Cook County Board of Commissioners, shall not be resubmitted for a period of one (1) year from the date of the denial, except on grounds of new evidence or proof of changed conditions found to be valid by the Zoning Board of Appeals.

**13.13     PROTESTS BY MUNICIPALITIES OR PROPERTY OWNERS**

The following persons and entities may file written protests pertaining to map amendments, special uses (including planned unit developments and unique uses), and variations and shall have the right to present their comments at a public hearing.



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- A. Owners of twenty (20) percent of any property immediately adjoining the subject property.
- B. Owners of twenty (20) percent of any property whose land has frontage across an alley or street from the subject property.
- C. City Council or Board of Trustee members of a municipality within one and one half (1 1/2) miles of the property. Protests shall be made by resolution or ordinance.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Goslin moved to adjourn. Seconded by Commissioner Murphy, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

November 3, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 268021     DOCKET #7571 - TIM & AMY MAILOUX, Owner, Application previously granted by the Cook County Board of Commissioners on October 24, 2003, a Variation to reduce the front yard setback from 30 feet to 10 feet (existing) for an attached garage addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the south side of Bonnie Brae Avenue, approximately 500 feet west of North Lee Avenue in Wheeling Township. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

**Commissioner Hansen, seconded by Commissioner Butler, moved to concur with the recommendation that the extension of time be granted in Communication No. 268021. The motion carried.**

**SECTION 2**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 268022     LUPE DELRIO, Owner, 4947 South Lotus Avenue, Stickney Township, Illinois 60638, Application (No. SU-04-14; Z04168). Submitted by The Central Stickney Fire Protection District, 4951 S. Lotus, Stickney Township, Illinois 60638. Seeking SPECIAL USE in the R-5 Single Family Residence District for a paved parking lot for the fire house in Section 9 of Stickney Township. Property consists of .14 of an acre located on the east side of Lotus Avenue, approximately 47 feet north of 50th Street in Stickney Township. Intended use: A parking lot for the fire house.

**Vice Chairman Steele referred the New Application to the Zoning Board of Appeals, seconded by Commissioner Daley. The motion carried.**

**Commissioner Claypool moved to adjourn. Seconded by Commissioner Peraica, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

November 3, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Quigley\* (1)

\*Commissioner Quigley was absent due to illness.

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

- 267870 MARK H. KUSATZKY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,135.57 attorney fees regarding People of the State of Illinois v. Joseph C. Trial Court Nos. 97-JA-3528 and 97-JA-3530. Appellate Court No. 1-03-0812.
- 267871 MARK H. KUSATZKY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$980.28 attorney fees regarding People of the State of Illinois v. Dorothy H. Trial Court No. 02-JA-1550. Appellate Court No. 1-03-2469.
- 267890 LARRAINE GRANGER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Ramona P. Trial Court No. 95-JA-6116. Appellate Court No. 1-03-3150.
- 267904 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,430.00 attorney fees regarding Michael Barnes v. Donald N. Snyder, Director of Illinois Department of Corrections. Trial Court No. 94-CR-5864. Appellate Court No. 1-03-2491.

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APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$154,816.02
APPELLATE CASES TO BE APPROVED:	\$5,045.85

**NON-CAPITAL CASES**

- 267872 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$657.00 attorney fees for the defense of an indigent defendant, Wayne Holiman. Indictment No. 04-CR-8074 (Non-Capital Case).
- 267879 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Willie Sexton. Indictment No. 00-CR-10317 (Non-Capital Case).
- 267928 BARRY A. SPECTOR, Attorney, submitting an Order of Court for payment of \$12,022.83 attorney fees for the defense of an indigent defendant, Raymond Lee. Indictment No. 00-CR-3709 (Non-Capital Case).
- 267929 ROBERT A. LOEB, Attorney, submitting an Order of Court for payment of \$7,731.34 attorney fees for the defense of an indigent defendant, Raymond Lee. Indictment No. 00-CR-3709 (Non-Capital Case).
- 267965 DANIEL T. COYNE, Attorney, submitting an Order of Court for payment of \$15,087.00 attorney fees for the defense of an indigent defendant, Jettie Williams. Indictment No. 94-CR-14143 (Non-Capital Case).
- 267970 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,520.50 attorney fees for the defense of an indigent defendant, Dominique Logans. Indictment Nos. 04-CR-5110 and 04-CR-5111 (Non-Capital Cases).
- 267972 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Robert Carter. Indictment No. 01-CR-3167 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$544,457.56
NON-CAPITAL CASES TO BE APPROVED:	\$39,618.67

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 267857 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$582.00 for the defense of an indigent defendant, Joseph Williams. Domestic Relations Civil Contempt Case No. 03-D-010656.
- 267858 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$737.50 for the defense of an indigent defendant, Antonio Burton. Domestic Relations Civil Contempt Case No. 95-D-2725.

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

APPROVED FISCAL YEAR 2004 TO PRESENT:	\$201,872.10
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$1,319.50

**JUVENILE CASES**

- 267847 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$332.50 attorney fees for the defense of an indigent defendant, Thaddis Terrell, Father, re: D. Terrell, a minor. Indictment No. 01-JA-01421 (Juvenile Case).
- 267848 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Shavelle Robison, Mother, re: C. Ware, a minor. Indictment No. 99-JA-2285 (Juvenile Case).
- 267849 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,402.50 attorney fees for the defense of an indigent defendant, Ronnel Williams, Sr., Father, re: R. Williams, a minor. Indictment No. 01-JA-02071 (Juvenile Case).
- 267850 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$498.58 attorney fees for the defense of an indigent defendant, Elijah Adams, Father, re: C. Ormeno, a minor. Indictment No. 03-CoAD-1855 (Juvenile Case).
- 267851 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$3,116.50 attorney fees for the defense of an indigent defendant, Nicholas Kanatselis, Father, re: T. Messina, a minor. Indictment No. 03-CoAD-27 (Juvenile Case).
- 267852 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,635.00 attorney fees for the defense of an indigent defendant, Karothopis Thompson, Father, re: T. Thomas, a minor. Indictment No. 01-JA-1920 (Juvenile Case).
- 267853 CHRISTOPHER JACOBS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,068.00 attorney fees for the defense of an indigent defendant, I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 267854 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$752.00 attorney fees for the defense of an indigent defendant, Antonio Rogers, Sr., Father, re: A. Rogers, a minor. Indictment No. 03-JA-377 (Juvenile Case).
- 267856 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$781.00 attorney fees for the defense of an indigent defendant, Gwendolyn Hunt, Mother, re: the Bolton children, minors. Indictment Nos. 03-JA-1223 and 03-JA-1224 (Juvenile Cases).
- 267859 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,974.17 attorney fees for the defense of an indigent defendant, J. Vosler, a minor. Indictment No. 95-JA-4007 (Juvenile Case).
- 267860 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Anna Williams, Mother, re: the Cirton children, minors. Indictment Nos. 94-JA-7643, 94-JA-7644, 94-JA-7645, 94-JA-7646 and 94-JA-7647 (Juvenile Cases).



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- 267863 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, John Oshana, Father, re: the Oshana children, minors. Indictment Nos. 03-JA-00874, 03-JA-00875 and 03-JA-00876 (Juvenile Cases).
- 267868 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$994.31 attorney fees for the defense of an indigent defendant, Reginald Bradley, Sr., Father, re: R. Bradley, a minor. Indictment No. 93-JA-3725 (Juvenile Case).
- 267873 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, T. Brozell, a minor. Indictment No. 04-JA-787 (Juvenile Case).
- 267878 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,409.24 attorney fees for the defense of an indigent defendant, Madeline Pugh, Adoptive Mother, re: D. Long, a minor. Indictment No. 02-JA-1130 (Juvenile Case).
- 267880 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, C. Green, a minor. Indictment No. 03-JD-61132 (Juvenile Case).
- 267881 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Raymond Hamilton, Father, re: P. Martin, a minor. Indictment No. 03-JA-00841 (Juvenile Case).
- 267882 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Thomas Horton, Father, re: T. Miller, a minor. Indictment No. 02-JA-01831 (Juvenile Case).
- 267883 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Charlotte Bray, Mother, re: M. Bray, a minor. Indictment No. 02-JA-00700 (Juvenile Case).
- 267884 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,565.50 attorney fees for the defense of an indigent defendant, LaShay Mitchell, Father, re: M. Mitchell, a minor. Indictment No. 00-JA-1451 (Juvenile Case).
- 267885 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, Curtis Ephrame, Father, re: D. Ephrame, a minor. Indictment No. 02-JA-453 (Juvenile Case).
- 267886 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$3,810.00 attorney fees for the defense of an indigent defendant, Donna Henry, Mother, re: the Ellis, Henry and Johnson children, minors. Indictment Nos. 00-JA-1369, 00-JA-1370, 00-JA-1371 and 04-JA-205 (Juvenile Cases).
- 267889 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,542.00 attorney fees for the defense of an indigent defendant, Carlos Molina, Father, re: the Garza and Molina children, minors. Indictment Nos. 99-JA-01597 and 99-JA-01598 (Juvenile Cases).

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- 267893 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$4,080.00 attorney fees for the defense of an indigent defendant, Howard Loebbaka, Father, re: the Loebbaka children, minors. Indictment Nos. 99-JA-02386 and 99-JA-02387 (Juvenile Cases).
- 267894 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$771.00 attorney fees for the defense of an indigent defendant, Corkey Burks-Green, Mother, re: T. Burks, a minor. Indictment No. 96-JA-864 (Juvenile Case).
- 267897 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$742.00 attorney fees for the defense of an indigent defendant, Quincy Bethea, Sr., Father, re: the Bethea children, minors. Indictment Nos. 04-JA-150 and 04-JA-151 (Juvenile Cases).
- 267898 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$971.00 attorney fees for the defense of an indigent defendant, Jose Guzman, Father, re: J. Guzman, a minor. Indictment No. 99-JA-2819 (Juvenile Case).
- 267899 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,088.00 attorney fees for the defense of an indigent defendant, Erik Erskine, Father, re: J. Cope, a minor. Indictment No. 02-JA-467 (Juvenile Case).
- 267900 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$846.00 attorney fees for the defense of an indigent defendant, Jamal Sandifer, Father, re: K. Sandifer, a minor. Indictment No. 03-JA-1345 (Juvenile Case).
- 267901 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,028.00 attorney fees for the defense of an indigent defendant, Erica Speed, Mother, re: the Speed children, minors. Indictment Nos. 01-JA-2429 and 02-JA-1956 (Juvenile Cases).
- 267902 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,448.00 attorney fees for the defense of an indigent defendant, Markkey Seay, Father, re: J. Hurt, a minor. Indictment No. 03-JA-801 (Juvenile Case).
- 267903 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of indigent defendants, the Castle children, minors. Indictment Nos. 01-JA-01345 and 01-JA-01346 (Juvenile Cases).
- 267905 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$991.00 attorney fees for the defense of an indigent defendant, Kerry Wicks, Father, re: A. Black, a minor. Indictment No. 03-JA-1603 (Juvenile Case).
- 267906 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,832.00 attorney fees for the defense of an indigent defendant, Tanzie Young, Legal Guardian, re: the Peterson and Young children, minors. Indictment Nos. 03-JA-1604 and 03-JA-1605 (Juvenile Cases).



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- 267907 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$818.00 attorney fees for the defense of an indigent defendant, Elaine Mason, Mother, re: the Magregor and Mason children, minors. Indictment Nos. 01-JA-2394, 01-JA-2395, 01-JA-2396, 01-JA-2397 and 01-JA-2398 (Juvenile Cases).
- 267908 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,319.00 attorney fees for the defense of an indigent defendant, Dawn Sherman, Mother, re: the Ryder and Sherman children, minors. Indictment Nos. 03-JA-1082 and 03-JA-1083 (Juvenile Cases).
- 267909 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,204.00 attorney fees for the defense of an indigent defendant, Alejandro Mejia, Sr., Father, re: the Mejia children, minors. Indictment Nos. 01-JA-2478 and 02-JA-1785 (Juvenile Cases).
- 267910 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$3,340.00 attorney fees for the defense of an indigent defendant, Freda Frazier, Mother, re: the Frazier children, minors. Indictment Nos. 00-JA-2113 and 00-JA-2114 (Juvenile Cases).
- 267911 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$901.00 attorney fees for the defense of an indigent defendant, Lamont Grant, Father, re: L. Landers, a minor. Indictment No. 03-JA-1626 (Juvenile Case).
- 267912 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Dobbie Huggins, Father, re: D. Huggins, a minor. Indictment No. 02-JA-719 (Juvenile Case).
- 267913 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$857.00 attorney fees for the defense of an indigent defendant, D. Dalton, a minor. Indictment No. 03-JA-889 (Juvenile Case).
- 267914 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$876.00 attorney fees for the defense of an indigent defendant, Tony Patrick, Father, re: S. Steele, a minor. Indictment No. 00-JA-1153 (Juvenile Case).
- 267915 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, Mary Turner, former Guardian, re: the Jones children, minors. Indictment Nos. 90-J-1121, 90-J-1122 and 90-J-21429 (Juvenile Cases).
- 267916 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Carl Roberson, Sr., Father, re: the Roberson children, minors. Indictment Nos. 03-JA-780 and 03-JA-781 (Juvenile Cases).
- 267917 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,761.00 attorney fees for the defense of an indigent defendant, Renee Tolbert, Guardian, re: S. Tolbert, a minor. Indictment No. 03-JA-1660 (Juvenile Case).

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- 267930 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$912.70 attorney fees for the defense of an indigent defendant, Paul Susralski, Sr., Father, re: P. Susralski, a minor. Indictment No. 93-JA-05563 (Juvenile Case).
- 267931 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$318.00 attorney fees for the defense of an indigent defendant, William Sykes, Father, re: J. Smith, a minor. Indictment No. 04-JA-692 (Juvenile Case).
- 267932 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,500.89 attorney fees for the defense of an indigent defendant, N. McGue, a minor. Indictment No. 87-J-3991 (Juvenile Case).
- 267933 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$565.80 attorney fees for the defense of an indigent defendant, Lamycel Blade, Mother, re: the Blade children, minors. Indictment Nos. 02-JA-00992, 02-JA-00993 and 02-JA-00994 (Juvenile Cases).
- 267935 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,345.34 attorney fees for the defense of an indigent defendant, James McCaulley, Father, re: the Mason children, minors. Indictment Nos. 98-JA-02420, 98-JA-02421 and 98-JA-02422 (Juvenile Cases).
- 267936 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,600.25 attorney fees for the defense of indigent defendants, Amon Johnson and Charles Oakley, Fathers, re: the Johnson children, minors. Indictment Nos. 92-J-013194, 92-J-013195 and 93-JA-1654 (Juvenile Cases).
- 267953 \*SHARON EDDINGS, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Billie Hoskins, Mother, re: the Crayton and Tisley children, minors. Indictment Nos. 03-JA-461, 03-JA-462 and 03-JA-463 (Juvenile Cases).
- 267954 \*SHARON EDDINGS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, R. Finley, a minor. Indictment No. 03-JA-0074 (Juvenile Case).
- 267955 \*SHARON EDDINGS, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Latonya Harris, Mother, re: the Harris child, a minor. Indictment No. 02-JA-1762 (Juvenile Case).
- 267956 \*SHARON EDDINGS, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Jesus Conejo, Father, re: the Conejo children, minors. Indictment Nos. 03-JA-1509, 03-JA-1510 and 03-JA-1511 (Juvenile Cases).
- 267957 \*SHARON EDDINGS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, J. Spearman, a minor. Indictment No. 03-JA-00589 (Juvenile Case).

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- 267958 \*SHARON EDDINGS, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Angela McComb, Mother, re: the Linzy, McComb, Teague and Thurmond children, minors. Indictment Nos. 02-JA-1133, 02-JA-1134, 02-JA-1135 and 02-JA-1136 (Juvenile Cases).
- 267959 \*SHARON EDDINGS, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Danette McKinley, Mother, re: T. McKinley, a minor. Indictment No. 92-JA-3840 (Juvenile Case).
- 267960 \*SHARON EDDINGS, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Anthony Demus, Father, re: the Demus children, minors. Indictment Nos. 04-JA-234 and 04-JA-235 (Juvenile Cases).
- 267961 \*SHARON EDDINGS, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of indigent defendants, Eurydice Reed and Reginald Thompson, Parents, re: the Reed and Thompson children, minors. Indictment Nos. 04-JA-306 and 04-JA-307 (Juvenile Cases).
- \*Note:** Comm. Nos. 267953, 267954, 267955, 267956, 267957, 267958, 267959, 267960 and 267961 were reconsidered and approved as amended at the November 16, 2004 Board Meeting correcting the first name of the attorney from Sharon to Shawn. Please refer to the Journal of Proceedings of November 16, 2004, Office of the County Clerk.
- 267962 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,640.00 attorney fees for the defense of an indigent defendant, Keith Robinson, Father, re: K. Robinson, a minor. Indictment No. 02-JA-01326 (Juvenile Case).
- 267963 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Erlean Strong, Mother, re: the Strong children, minors. Indictment Nos. 97-JA-1207, 97-JA-1208 and 99-JA-00181 (Juvenile Cases).
- 267964 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,907.50 attorney fees for the defense of an indigent defendant, D. Payton, a minor. Indictment No. 01-JA-02481 (Juvenile Case).
- 267966 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$673.84 attorney fees for the defense of an indigent defendant, Stacy Anderson, Mother, re: T. Anderson, a minor. Indictment No. 98-JA-02798 (Juvenile Case).
- 267967 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$624.50 attorney fees for the defense of an indigent defendant, Constance Sims, Mother, re: L. Sims, a minor. Indictment No. 00-JA-01847 (Juvenile Case).
- 267968 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,333.50 attorney fees for the defense of an indigent defendant, Jena Kistler, Mother, re: T. Conroy, a minor. Indictment No. 04-JA-00530 (Juvenile Case).
- 267969 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,606.00 attorney fees for the defense of an indigent defendant, Wing Wu, Father, re: J. Tyler, a minor. Indictment No. 00-JA-00200 (Juvenile Case).

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- 267971 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$3,837.50 attorney fees for the defense of an indigent defendant, Denise Lopicallo, Mother, re: the McBride children, minors. Indictment Nos. 99-JA-02523 and 99-JA-02524 (Juvenile Cases).
- 267973 JEFFREY DANIEL BURT, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, R. Withers, a minor. Indictment No. 03-JD-03581 (Juvenile Case).
- 267974 JEFFREY DANIEL BURT, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Jermaine Powell, Father, re: A. Powell, a minor. Indictment No. 03-JA-649 (Juvenile Case).
- 267975 JEFFREY DANIEL BURT, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Anthony Legrier, Father, re: Q. Legrier, a minor. Indictment No. 02-JA-01225 (Juvenile Case).
- 267976 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,050.35 attorney fees for the defense of indigent defendants, the Delaney and Jenkins children, minors. Indictment Nos. 99-JA-1124 and 99-JA-1125 (Juvenile Cases).
- 267977 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$208.00 attorney fees for the defense of an indigent defendant, Sidney Leavell, Father, re: N. Leavell, a minor. Indictment No. 02-JA-0163 (Juvenile Case).
- 267978 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, S. Harris, a minor. Indictment No. 03-JA-01215 (Juvenile Case).
- 267983 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Consuella Brown, Mother, re: K. Brown, a minor. Indictment No. 03-JA-00353 (Juvenile Case).
- 267984 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$477.00 attorney fees for the defense of indigent defendants, the Weeks children, minors. Indictment Nos. 03-JA-361 and 03-JA-362 (Juvenile Cases).
- 267985 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, William Booczko, Sr., Father, re: W. Booczko, a minor. Indictment No. 95-JA-2723 (Juvenile Case).
- 267986 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$697.50 attorney fees for the defense of an indigent defendant, Lorraine Hall, Mother, re: the Hall and Moore children, minors. Indictment Nos. 02-J-194 and 02-J-195 (Juvenile Cases).
- 268012 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$881.00 attorney fees for the defense of an indigent defendant, Andrew Muthart, Father, re: R. Muthart, a minor. Indictment No. 03-JA-543 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:

\$2,572,644.76

JUVENILE CASES TO BE APPROVED:

\$85,651.47

**SPECIAL COURT CASES**

- 267987 HINSHAW & CULBERTSON, LLP, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,666.25 attorney fees and expenses regarding Nathson Fields, et al. v. Lt. Edward Byrne, et al., Case No. 00-L-009339 (consolidated with Case Nos. 02-L-14917 and 01-L-009023), for the period of June 10 through September 23, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 268003 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Matthew P. Walsh, II, James P. Navarre, Robert T. Shannon and Frank J. Marisco, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,950.91 attorney fees and expenses regarding Cello L. Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777, for the period of May 3 through July 13, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$3,028,184.28
SPECIAL COURT CASES TO BE APPROVED:	\$60,617.16

**SPECIAL COURT CRIMINAL CASES**

- 267998 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$153,243.77 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$19,518.75, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$17,325.00, and to pay the sum of \$116,400.02 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of September 2004.

1.	Services – Assistant Special Prosecutors	\$48,857.55
2.	Office Rent	4,109.52
3.	Leased Office Equipment, Furniture & Fixtures	808.78
4.	Telephone	492.71
5.	Office Expense	596.83
6.	Services – Investigators	40,985.13
7.	Computer Services and Consultants	3,113.53
8.	Office Salaries	16,030.77
9.	Services – Court Reporters	1,405.20

Said amounts totaling \$153,243.77. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$153,243.77 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.



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- 267999 DUFFY & MUNDO, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$31,670.85 attorney fees and expenses regarding March 2003 Holdover Grand Jury, Honorable Thomas Hett (Circuit Court Retired) Investigator, Misc. 2003-2, for the period of July 20 through September 23, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 268000 HINSHAW & CULBERTSON, LLP, James P. Navarre, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$54,214.63 attorney fees and expenses regarding March 2003 Holdover Grand Jury, Honorable Thomas Hett (Circuit Court Retired) Investigator, Misc. 2003-2, for the period of June 15 through September 23, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2004

TO PRESENT

\$2,919,281.22

SPECIAL COURT CRIMINAL CASES TO BE APPROVED:

\$239,129.25

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 267861 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$128,848.36, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of September 2004 (236-298 Account). (See Comm. No. 267535). Purchase Order No. 137739, approved by County Board October 17, 2002 and October 7, 2003.
- 267862 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,446.16, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of September 2004 (236-298 Account). (See Comm. No. 267559). Purchase Order No. 137738, approved by County Board October 17, 2002 and October 7, 2003.
- 267864 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,990.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of September 2004 (239-298 Account). (See Comm. No. 267034). Purchase Order No. 137736, approved by County Board September 4, 2003.

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- 267865 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$564,059.34, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of July 29 through August 18, 2004 (239-223 Account). (See Comm. No. 267648). Purchase Order No. 140568, approved by County Board August 9, 2000, June 15, 2004 and July 13, 2004.
- 267866 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of September 15 through October 14, 2004 (499-260 Account). (See Comm. No. 267413). Purchase Order No. 137369, approved by County Board July 9, 2002.
- 267892 MERRICK & COMPANY, Denver, Colorado, submitting two (2) invoices totaling \$68,060.90, part payment for Contract No. 03-41-717, for aerial photography services for the Geographical Information System (GIS) for the Bureau of Information Technology & Automation, for the period of July 15 through September 10, 2004 (545-260 Account). (See Comm. No. 267058). Purchase Order No. 132987, approved by County Board March 6, 2003.
- 267895 JOHN HOWARD ASSOCIATION, Chicago, Illinois, submitting invoice totaling \$45,000.00, part payment for Contract No. 03-41-856, for technical assistance and consulting services for the development and implementation of security, safety and procedural systems at the Juvenile Temporary Detention Center (768-260 Account). (See Comm. No. 264288). Purchase Order No. 134689, approved by County Board April 15, 2003.

**THE ABOVE ITEM WAS WITHDRAWN.**

- 267925 GRAPHIC PURCHASING SOLUTIONS, LLC, Northbrook, Illinois, submitting invoice totaling \$133,700.00, final payment for Contract No. 04-42-10, for the printing of ballot pages for the November 2, 2004 General Election for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 264297). Purchase Order No. 136784, approved by County Board September 4, 2003.
- 267927 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$34,350.00, part payment for Contract No. 04-41-77, for publication of the triennial and non-triennial 2004 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). Purchase Order No. 136173, approved by County Board September 4, 2003.
- 267945 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$80,016.75, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of September 2004 (490-440 Account). (See Comm. No. 267669). Purchase Order No. 136644, approved by County Board November 2, 2000.
- 267946 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$75,333.16, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of September 2004 (490-440 Account). (See Comm. No. 267670). Purchase Order No. 136645, approved by County Board August 1, 2002.



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- 267947 DELOITTE CONSULTING LLP, Atlanta, Georgia, submitting invoice totaling \$191,000.00, part payment for Contract No. 04-45-668, to provide and implement an integrated cashing and security system to support cash management, physical site security, and case initiation for the Clerk of the Circuit Court, on various dates (715/335-579 Account). (See Comm. No. 267613). Purchase Order No. 137590, approved by County Board April 15, 2003 and July 13, 2004.
- 267948 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$213,400.81, part payment for Contract No. 03-51-624, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of September 2004 (211-445 Account). (See Comm. No. 267532). Purchase Order No. 136469, approved by County Board October 7, 2003.
- 267950 MST SERVICES, Charleston, South Carolina, submitting invoice totaling \$26,047.17, part payment for Contract No. 04-42-364, for clinical training in Multi-Systemic Therapy (MST), a family and community based treatment system for juvenile offenders for the State's Attorney's Office, for the month of October 2003 (833-260 Account). Purchase Order No. 138078, approved by County Board February 20, 2003.
- 267951 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$32,240.00, full payment for Contract No. 03-41-277, for professional audit services to audit the Fiscal Year 2003 schedule of Federal Financial Assistance included in the Single Audit Report for the Bureau of Finance (490-265 Account). Purchase Order No. 140903, approved by County Board November 7, 2002 and May 18, 2004.
- 267952 AGILENT TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$42,280.00, full payment for Contract No. 04-42-459, for maintenance service of analytical instruments for the Medical Examiner's Office (259-442 Account). Purchase Order No. 141065, approved by County Board November 18, 2003.
- 267988 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$230,122.44, part payment for Contract No. 03-41-412, for architectural/engineering services (basic) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of September 1, 2003 through September 30, 2004. Bond Issue (28000 Account). (See Comm. No. 262564). Purchase Order No. 130743, approved by County Board August 1, 2002 and July 13, 2004.
- 267989 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$180,000.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the November 2, 2004 General Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 267682). Purchase Order No. 136178, approved by County Board July 9, 2002.
- 267990 CENTRAL BAPTIST CHILDREN'S FAMILY SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$64,000.00, part payment for Contract No. 04-42-46, to provide rehabilitation services for juvenile sex offenders utilizing the Multi-Systemic Therapy (MST) model for the State's Attorney's Office, for the months of August and September 2004 (833-260 Account). (See Comm. No. 265952). Purchase Order No. 135645, approved by County Board June 3, 2003 and July 13, 2004.

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- 267991 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$27,298.44, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of July 29 through August 25, 2004 (236-223 Account). (See Comm. No. 267585). Purchase Order No. 137352, approved by County Board August 9, 2000 and June 15, 2004.
- 267992 RISETIME, INC., Chicago, Illinois, submitting invoice totaling \$257,289.71, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the month of September 2004 (715/040-579 Account). (See Comm. No. 267619). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 267993 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$38,165.58, part payment for Contract No. 03-41-412, for architectural/engineering services (reimbursable) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period ending September 30, 2004. Bond Issue (28000 Account). Purchase Order No. 130744, approved by County Board August 1, 2002 and July 13, 2004.
- 267994 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$59,600.00, part payment for Contract No. 03-41-412, for architectural/engineering services (additional) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of September 1, 2003 through September 30, 2004. Bond Issue (28000 Account). (See Comm. No. 261966). Purchase Order No. 130745, approved by County Board August 1, 2002 and July 13, 2004.
- 267997 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$37,936.44, part payment for Contract No. 03-54-738, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of September 2004 through May 2005 (655-634 Account). Purchase Order No. 140194, approved by County Board September 4, 2003.
- 268004 SYSTEM SOLUTIONS, INC., Northbrook Illinois, submitting invoice totaling \$38,628.00, part payment for Contract No. 03-84-445, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 140082, approved by County Board May 6, 2003.
- 268007 F.H. PASCHEN/S.N. NIELSEN, INC., Chicago, Illinois, submitting invoice totaling \$950,083.31, 5th part payment for Contract No. 03-53-700, for the Cook County Criminal Courts Administration Building plaza deck and drainage system repairs for the Office of Capital Planning and Policy, for the months of August and September 2004. Bond Issue (20000 Account). (See Comm. No. 267198). Purchase Order No. 134484, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 268008 L. MARSHALL ROOFING & SHEET METAL, Glenview, Illinois, submitting invoice totaling \$51,117.10, 10th part payment for Contract No. 03-53-846, for the countywide roof renovation project, Phase III at the 5th District Courthouse in Bridgeview and the 4th District Courthouse and Jefferson Building in Maywood for the Office of Capital Planning and Policy, for the period ending September 14, 2004. Bond Issue (20000 Account). (See Comm. No. 267229). Purchase Order No. 135164, approved by County Board October 7, 2003.

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- 268009 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$113,163.74, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the period ending July 31, 2004 (715/040-579 Account). (See Comm. No. 267231). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 268015 MONTELL CHEVROLET, INC., Chicago, Illinois, submitting invoice totaling \$26,536.57, full payment for Contract No. 04-82-252 Rebid, for a Chevrolet Impala police package vehicle for the Inspector General's Office (717/080-549 Account). Purchase Order No. 138821, approved by County Board April 8, 2004.
- 268017 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$264,600.00, full payment for Contract No. 04-42-737, for a Xerox Docucolor 5252, DT120 copier/printer, and DSP6000 RIP with DigiPath scanner for the Department of Central Services (717/016-530 Account). Purchase Order No. 140669, approved by County Board June 15, 2004.
- 268019 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$45,500.00, part payment for Contract No. 04-82-243 Rebid, for two (2) Ford Crown Victoria LX sedans for the Juvenile Temporary Detention Center (770-549 Account). Purchase Order No. 140546, approved by County Board July 6, 2004 by poll and ratified on July 13, 2004.

### **COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

- 268020 IDEAL HEATING COMPANY, Brookfield, Illinois, submitting invoice totaling \$51,569.00, 2nd part payment for Contract No. 04-53-480, for mechanical system upgrade, Phase II at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending September 3, 2004. Bond Issue (9000 Account). Purchase Order No. 139395, approved by County Board May 4, 2004.

### **COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS, WITH THE EXCEPTION OF COMMUNICATION NO. 267895, WHICH WAS WITHDRAWN. THE MOTION CARRIED.**

## **SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 267846 COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting invoice totaling \$46,407.30, 5th part payment for Contract No. 02-45-1258, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-289 Account). (See Comm. No. 267404). Purchase Order No. 137857, approved by County Board November 19, 2002 and October 24, 2003.

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- 267855 MIDLOTHIAN-MARKHAM WATER COMMISSION, Palos Heights, Illinois, submitting invoice totaling \$57,694.56, part payment for Contract No. 04-45-310, for water and sewer services for Oak Forest Hospital of Cook County, for the months of May through July 2004 (898-402 Account). (See Comm. No. 266260). Purchase Order No. 137593, approved by County Board May 20, 2003.
- 267867 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting three (3) invoices totaling \$119,205.00, part payment for Contract No. 02-41-1282, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates (544-289 Account). (See Comm. No. 266937). Purchase Order No. 136661, approved by County Board September 19, 2002 and October 24, 2003.
- 267869 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$33,690.00, part payment for Contract No. 04-72-669 Rebid, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the period of September 21 through October 20, 2004 (891-442 Account). Purchase Order No. 141278, approved by County Board September 21, 2004.
- 267891 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$52,462.00, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of October 2004 (891-272 Account). (See Comm. No. 267355). Purchase Order No. 139438, approved by County Board April 17, 2001 and May 20, 2003.
- 267896 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$1,500,000.00, final payment for Contract No. 04-42-604, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health, for the period ending September 30, 2004 (895-298 Account). (See Comm. No. 265978). Purchase Order No. 139558, approved by County Board March 23, 2004.
- 267926 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of October 1-15, 2004 (240-272 Account). (See Comm. No. 267734). Purchase Order No. 136117, approved by County Board December 17, 2002.
- 267934 LINCOLN PARK DIALYSIS SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$29,250.00, part payment for Contract No. 04-72-555, for hemodialysis and apheresis services for Oak Forest Hospital of Cook County, for the month of September 2004 (898-289 Account). Purchase Order No. 139781, approved by County Board June 3, 2004.
- 267949 COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting invoice totaling \$63,470.35, 6th part payment for Contract No. 02-45-1258, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-289 Account). (See Comm. No. 267846). Purchase Order No. 137857, approved by County Board November 19, 2002 and October 24, 2003.

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- 267995 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$276,683.57, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries and benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of June 2004 (891-272 Account). Purchase Order No. 140373, approved by County Board May 21, 2002 and May 18, 2004.
- 267996 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$103,939.45, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of June 2004 (891-272 Account). (See Comm. No. 266865). Purchase Order No. 136708, approved by County Board May 21, 2002 and May 20, 2003.
- 268001 MIDWEST MEDICAL SUPPLY COMPANY, L.L.C. (formerly known as Harris Hospital Supply), Chicago, Illinois, submitting invoice totaling \$36,575.90, part payment for Contract No. 02-15-600H Rebid, for sutures for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 265572). Purchase Order No. 137866, approved by County Board March 21, 2002 and January 22, 2004.
- 268002 STRYKER HOWMEDICA OSTEONICS, Chicago, Illinois, submitting fourteen (14) invoices totaling \$128,377.85, part payment for Contract No. 04-45-223, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See. Comm. No. 265542). Purchase Order No. 138026, approved by County Board October 7, 2003.
- 268005 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$113,423.20, part payment for Contract No. 04-72-119, for blood and blood testing products for Stroger Hospital of Cook County, for the period of September 16-30, 2004 (897-368 Account). (See Comm. No. 267782). Purchase Order No. 137531, approved by County Board May 4, 2004.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

### SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.



- 267874 ALBERTO LIGGAYU, in the course of his employment as a Juvenile Attendant for the Juvenile Temporary Detention Center sustained accidental injuries on May 24, 2000. The Petitioner was executing a takedown during training when another employee fell on top of him, and as a result he injured his foot (torn ligaments with a severe spiral fracture of the right tibia and a crushing fracture of the right fibula requiring emergency surgery with hardware (rod and screws); Petitioner underwent a second surgical procedure due to compartmental syndrome (build up of fluid and blood in the muscle and tissue following trauma) requiring surgical release; and subsequently the Petitioner underwent a third operation to remove the metal rod in his right leg). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-42842 in the amount of \$41,280.25 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: James E. Tyrrell, Law Office of Ross Tyrrell, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 267875 TRACY MCGEE, in the course of his employment as a Motor Vehicle Operator for Oak Forest Hospital of Cook County sustained accidental injuries on July 26, 2003. The Petitioner was stepping out of his truck when he slipped and fell, and as a result he injured his left knee (arthroscopic surgery for a medial meniscus tear of the left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-52437 in the amount of \$19,266.45 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: Michael J. Jasper, Law Firm of Goldberg, Weisman & Cairo, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 267876 KATHRYN C. MCKENNA SCHLEE, in the course of her employment as a Support Staff Supervisor for the Public Defender's Office sustained accidental injuries on April 22, 2002. The Petitioner moved a heavy chair, and as a result she injured her right shoulder (rotator cuff tear of right shoulder with surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-33028 in the amount of \$37,658.28 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Frederic B. Krol, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

- 267877 VIRGINIA MOORE, in the course of her employment as a Nurse for the Department of Public Health sustained accidental injuries on October 29, 2001. The Petitioner struck her toe on a file cabinet, and as a result she injured her right large toe (fractured right hallux). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-29956 in the amount of \$2,804.34 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: Gerald W. Korey, Law Office of Gerald W. Korey.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

- 267887 PRESTON SANDERS, in the course of his employment as a Building Service Worker for Provident Hospital of Cook County sustained accidental injuries on March 30, 2003. The Petitioner was attacked and struck with a metal object, and as a result he injured his face (blunt trauma to head, and neck strain, jaw and mouth, and several teeth damaged). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-49466 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: James H. Lawlor, III, Nolan Law Group.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 267888 RICHARD YOUNG, in the course of his employment as a Deputy Sheriff sustained accidental injuries on April 25, 2002. The Petitioner had an altercation with an inmate, and as a result he injured his left shoulder and left wrist (acute left shoulder strain and acute left wrist strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-27767 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee May 5, 2004). Attorney: Gerald J. Doll, Law Firm of Goldberg, Weisman & Cairo, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 267918 SURMORA BROWNING, in the course of her employment as a Building Service Worker for Provident Hospital of Cook County sustained accidental injuries on March 2, 2001. The Petitioner was lifting a heavy bio-waste bag into a dumpster and felt a sharp pain in her back, and as a result she injured her back (severe lumbo sacral sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-21579 in the amount of \$1,488.60 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: Michael Rom, Law Firm of Capron & Avgerinos.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 267919 JAMES BRUNKE, in the course of his employment as a Correctional Officer sustained accidental injuries on September 14, 1997. The Petitioner was attacked by a prisoner, and as a result he injured his left shoulder (full-thickness tear of the supraspinatus portion of the rotator cuff of the left shoulder with extension into the infraspinatus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-11464 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee July 14, 2004). Attorney: James L. Kaplan, Law Firm of Kaplan & Sorosky, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 267920 DOROTHY CAREY, in the course of her employment as a Librarian for the Cook County Law Library sustained accidental injuries on December 26, 2002. The Petitioner was carrying work related documents when she slipped and fell, and as a result she injured her head, neck and right knee (blunt trauma to head and neck strain, right knee strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-7613 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee September 9, 2004). Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**



- 267921 KATHY ANN DUGGAN-DONAHUE, in the course of her employment as an Administrative Clerk for the Medical Examiner's Office sustained accidental injuries on August 14, 2003. The Petitioner slipped on water and fell, and as a result she injured her left hand and left ankle (left wrist sprain; left ankle sprain with widening at the lateral aspect of the mortise indicating possible ligament injury). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-41590 in the amount of \$2,747.85 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Robert H. Butzow, Law Firm of Morici, Figlioli & Associates.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 267922 KATHLEEN EVANS, in the course of her employment as a Pharmacy Technician for Oak Forest Hospital of Cook County sustained accidental injuries on July 4, 2002. The Petitioner walked across a waxed floor and was descending a stairwell and slipped and fell, and as a result she injured her right hand (fracture of the right radius). On September 2, 2004, the Industrial Commission affirmed the Arbitrator's decision awarding the Petitioner the sum of \$21,159.22. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-36607 in the amount of \$21,159.22 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Joel Herrera, Law Firm of Baum, Ruffolo & Marzal, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 267923 IVAN HERNANDEZ, in the course of his employment as a Correctional Officer sustained accidental injuries on May 8, 2001. The Petitioner slipped on liquid while going down the stairs and felt a pop in his knee, and as a result he injured his left knee (left medial meniscus tear requiring arthroscopic surgery). On September 20, 2004, the Industrial Commission affirmed the Arbitrator's decision awarding the Petitioner the sum of \$26,648.97. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 01-WC-53406 in the amount of \$26,648.97 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Louis Plzak.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 267924 KEVIN KUBICA, in the course of his employment as an Equipment Operator for the Highway Department sustained accidental injuries on August 15, 2001. The Petitioner bounced off the seat of his lawn mower, struck his head on the steel roof bar and fell to the ground, and as a result he suffered injuries to his back (left side sciatica, herniated disc at L5-S1; and microdiscectomy surgery at L5-S1). On August 20, 2004, the Industrial Commission affirmed the Arbitrator's decision awarding the Petitioner the sum of \$53,596.73. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 02-WC-34147 in the amount of \$53,596.73 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Robert Williams, Law Firm of Williams & Marcus, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

267939 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$903.86. Claim No. 97000849, State's Attorney's Office.

Responsible Party: Penske Truck Leasing Company (Owner), Eugene Taylor (Driver), 3800 South Cicero Avenue, Cicero, Illinois 60804

Damage to: State's Attorney's Office vehicle

Our Driver: Sandra Lewis, Unit #0323

Date of Accident: October 7, 2003

Location: 10 North Dearborn Street, Chicago, Illinois  
(250-444 Account).

267941 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$267.53. Claim No. 97000956, Sheriff's Police Department.

Responsible Party: Fast Way, Inc., 303 Cab Association (Owner), Kaloy G. Antanasov (Driver), 914 North Milwaukee Avenue, #800, Wheeling, Illinois 60090

Damage to: Sheriff's Police Department vehicle

Our Driver: Maria H. Johnson, Unit #2159

Date of Accident: June 18, 2004

Location: Eastbound on Golf Road near Overlook Drive, Morton Grove, Illinois  
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

267942 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$346.30. Claim No. 97000925, Sheriff's Police Department.

Responsible Party: Vira Fedirko, 11009 Kingston Street, Westchester, Illinois 60154

Damage to: Sheriff's Police Department vehicle

Our Driver: Eugene Butler, Unit #7123

Date of Accident: May 6, 2004

Location: 10031 Linda Lane, Des Plaines, Illinois  
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

267943 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,410.59. Claim No. 97000963, Sheriff's Police Department.

Responsible Party: Jesus Reyes, 285 Gage Road, Riverside, Illinois 60546

Damage to: Sheriff's Police Department vehicle

Our Driver: John McQuinn, Unit #2313

Date of Accident: August 4, 2004

Location: 1500 South Maybrook Drive Parking Lot, Maywood, Illinois  
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

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267944 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$204.65. Claim No. 97000896, Sheriff's Police Department.

Responsible Party: Jeff Sadiq, Inc., (Jaffar Sadiq, Owner), 5825 Virginia Avenue, Clarendon Hills, Illinois 60514

Damage to: Sheriff's Police Department vehicle

Our Driver: Melvin Jenkins, Unit #2398

Date of Accident: April 16, 2004

Location: 13th Street and Cicero Avenue, Cicero, Illinois  
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$124,643.80
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,132.93

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

267937 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,432.20. Claim No. 97004720, Sheriff's Police Department.

Claimant: Unique Insurance, Subrogee of Deloris Simpson and Goldman & Grant, Attorney, 134 North LaSalle Street, Suite #1717, Chicago, Illinois 60602

Claimant's Vehicle: 1999 Dodge Intrepid

Our Driver: Paul J. Huss, Unit #8106

Date of Accident: November 10, 2003

Location: 103rd Street and Halsted Street, Chicago, Illinois

Sheriff's Police Department vehicle was traveling westbound on 103rd and Halsted Street in Chicago. County vehicle was unable to stop and damaged Claimant's rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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267938 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$165.00. Claim No. 97005126, Highway Department.

Claimant: Glencoe Animal Hospital, 1820 Frontage Road, Northbrook, Illinois 60062  
Claimant's Property: Window  
Our Driver: Jose (Tony) Munoz, Tractor #430  
Date of Accident: May 10, 2004  
Location: 1820 Frontage Road, Northbrook, Illinois

Highway Department employee was cutting grass at 1820 Frontage Road in Northbrook. A rock was thrown from under the mower blades causing the window to break (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

267940 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,394.77. Claim No. 97004824, Highway Department.

Claimant: Terrance D. Slowe, 18002 Lawndale Avenue, Homewood, Illinois 60430  
Claimant's Vehicle: 1998 Mitsubishi Montero  
Our Driver: Woodrow Jackson, Jr., Snowplow #354  
Date of Accident: December 23, 2003  
Location: 175th Street near Cicero Avenue, Country Club Hills, Illinois

Highway Department snowplow was traveling eastbound on 175th Street at Cicero Avenue in Country Club Hills. The County driver made a "U" turn to go westbound on Cicero Avenue. Claimant's vehicle was traveling westbound in the left lane and was struck by the snowplow, damaging the passenger side rear door and rear quarter panel (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$115,386.81
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$4,991.97

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

JOURNAL OF PROCEEDINGS OF NOVEMBER 3, 2004

- 267979 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$450,000.00 for the release and settlement of suit regarding Nellie Bryant v. County of Cook, et al., Case No. 01-L-14173. We have settled this alleged medical negligence wrongful death case for the sum of \$450,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 6, 2004. State's Attorney recommends payment of \$450,000.00, made payable to Nellie Bryant, Special Administrator of the Estate of Albert Bryant and to her attorneys, Radtke & Nusbaum. Please forward the check to Mary Jo Smerz, Assistant State's Attorney, Medical Litigation Section, for transmittal.

**COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

- 267980 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Charles Payne v. Sheriff's Officer Morgan, et al., Case No. 02-C-4788. This matter involves an allegation of excessive force that occurred in January 2002 at the Cook County Department of Corrections. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Gould & Ratner f/b/o Charles Payne. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

- 267981 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Brown v. Officer Baines, et al., Case No. 04-C-3627. This matter involves an allegation of excessive force that occurred in February 2004 at the Cook County Department of Corrections. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Nathaniel Brown. Please forward the check to Michael R. Hartigan, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$13,294,075.93
PROPOSED SETTLEMENTS TO BE APPROVED:	\$455,500.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

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- 267982 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$298,258.31, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 20 through November 3, 2004.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.**

**SECTION 9**

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 267488 COOK COUNTY LAW LIBRARY ORDINANCE PROPOSED FILING FEE INCREASE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Carl R. Hansen, County Commissioner.

The proposed amendment to the Cook County Law Library Ordinance will increase the Law Library filing fee from \$10.00 to \$13.00. An increase in the price of books has rendered the current \$10.00 filing fee inadequate and believe it is necessary to amend the Cook County Ordinance to utilize the maximum \$13.00 filing fee amount currently allowed by State statute.

It is estimated that said increase would result in an additional nine hundred thousand dollars (\$900,000.00) of revenue per year. Said estimate is based on the average number of civil case filings in the Circuit Court of Cook County, which has traditionally hovered around three hundred thousand filings per year.

PROPOSED ORDINANCE AMENDMENT

**THE COOK COUNTY LAW LIBRARY ORDINANCE**

(Chapter 8, Section 8-1)

8-1. The Cook County Board hereby establishes and shall maintain a County Law Library, including such branch Law Libraries as the Cook County Board may deem necessary.

The facilities of such library shall be freely available to all licensed Illinois attorneys, judges and other public officers of Cook County, and to all members of the public.

The expense of establishing and maintaining such library shall be borne by Cook County. To defray such expense, the Clerk of the Circuit Court of Cook County shall charge and collect a County Law Library fee of ~~\$10.00~~ \$13.00, such fee to be paid at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance.



The Clerk of the Circuit Court of Cook County shall commence such charges and collections upon receipt of written notice from the County Board President that the Cook County Board has acted to establish and maintain such a law library.

Such fees shall be in addition to all other fees and charges of the Clerk of the Circuit Court of Cook County, and assessable as costs, and shall be remitted by the Clerk of the Circuit Court of Cook County monthly to the Cook County Treasurer, and retained by the Treasurer in a special fund designated as the County Law Library Fund. Disbursements from such funds shall be by the Cook County Treasurer, on order of the County Board. The President of the County Board, with the advice and consent of the County Board, may appoint a Library Committee of not less than 9 members, who, by majority vote, may recommend to the County Board as to disbursements of such fund and the operation of such library. Such orders shall be pre-audited and such funds shall be audited by the Cook County Auditor, and reports thereof rendered to the County Board.

~~Such fees~~ shall not be charged in any criminal or quasi-criminal cases, in any matter coming to the clerk on change of venue, or in any proceeding to review the decision of any administrative officer, agency, or body. (Ord. 1-6-75, p. 331; Amend, 8-16-76, p. 6191; 11-19-79, p. 7104; Ord. 81-O-14, 6-15-81; Ord. 90-O-7, 12-18-89, and Ord. 00-O-32, 11-21-00.)

This Amendatory Ordinance shall take effect January 1, 2005.

\* Referred to the Finance Committee on 9/21/04.

\*\* Additional amendments to be considered by the Finance Committee, as requested by the Clerk of the Circuit Court, are indicated in bold, underlined/stricken, and italicized type. Also, a letter from the Clerk of the Circuit Court has been distributed. (See Memorandum from Chairman Daley dated October 29, 2004).

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE AMENDMENTS AS REFLECTED IN BOLD, UNDERLINED/STRICKEN, AND ITALICIZED TYPE. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 267488) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.

COMMISSIONERS GORMAN AND PERAICA VOTED NAY.

**04-O-43  
ORDINANCE**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER**

**THE COOK COUNTY LAW LIBRARY ORDINANCE**

(Chapter 8, Section 8-1)

- 8-1. The Cook County Board hereby establishes and shall maintain a County Law Library, including such branch Law Libraries as the Cook County Board may deem necessary.



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The facilities of such library shall be freely available to all licensed Illinois attorneys, judges and other public officers of Cook County, and to all members of the public.

The expense of establishing and maintaining such library shall be borne by Cook County. To defray such expense, the Clerk of the Circuit Court of Cook County shall charge and collect a County Law Library fee of ~~\$10.00~~ \$13.00, such fee to be paid at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance.

The Clerk of the Circuit Court of Cook County shall commence such charges and collections upon receipt of written notice from the County Board President that the Cook County Board has acted to establish and maintain such a law library.

Such fees shall be in addition to all other fees and charges of the Clerk of the Circuit Court of Cook County, and assessable as costs, and shall be remitted by the Clerk of the Circuit Court of Cook County monthly to the Cook County Treasurer, and retained by the Treasurer in a special fund designated as the County Law Library Fund. Disbursements from such funds shall be by the Cook County Treasurer, on order of the County Board. The President of the County Board, with the advise and consent of the County Board, may appoint a Library Committee of not less than 9 members, who, by majority vote, may recommend to the County Board as to disbursements of such fund and the operation of such library. Such orders shall be pre-audited and such funds shall be audited by the Cook County Auditor, and reports thereof rendered to the County Board.

~~Such fees~~ Fees shall not be charged in any criminal or quasi-criminal cases, in any matter coming to the clerk on change of venue, or in any proceeding to review the decision of any administrative officer, agency, or body. (Ord. 1-6-75, p. 331; Amend, 8-16-76, p. 6191; 11-19-79, p. 7104; Ord. 81-O-14, 6-15-81; Ord. 90-O-7, 12-18-89, and Ord. 00-O-32, 11-21-00.)

This Amendatory Ordinance shall take effect January 1, 2005.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 10**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

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**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – NOVEMBER 3, 2004**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Albin Carlson & Company	Section: 00-7PAVE-06-MG District #1 Maintenance Facility Estimate #10	\$ 29,853.75
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #7	122,833.35
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #20	35,628.02
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #33	9,321.12
Callaghan Paving, Inc.	Section: 98-W3910-04-RP 80th Avenue, 159th Street to 151st Street Estimate #23	14,821.30
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue, Vollmer Road Estimate #13	254,234.55
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #10	420,392.00
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street Estimate #24	218,556.80

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VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #9	\$ 219,005.22
Central Blacktop Company, Inc.	Section: 01-06222-04-RS Eisenhower Expressway North Frontage Road, 20th Avenue to 1st Avenue Estimate #8 and semi-final	90,624.70
Central Blacktop Company, Inc.	Section: 02-W3720-01-FP Narragansett Avenue, 79th Street to 77th Street Estimate #12	7,673.90
Central Blacktop Company, Inc.	Section: 94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road Estimate #6	362,093.83
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #36	28,513.35
K-Five Construction Corporation	Section: 02-B4536-02-RS 103rd Street, Stony Island Avenue to Torrence Avenue Estimate #2	46,974.75
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #4	20,258.52
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #17	635,778.71
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #25	52,000.00

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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will Cook Road at 2 locations Estimate #16	\$ 181,791.79
Plote Construction, Inc.	Section: 92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road Estimate #12	112,295.23
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #14	632,348.40
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #49	27,703.79
Plote Construction, Inc.	Section: 93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek, Ela Road at Palatine Road Estimate #14	10,935.37
Plote Construction, Inc.	Section: 03-W3443-03-RS Sunset Ridge Road, East Lake Avenue to Willow Road Estimate #2	124,063.58
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #7	833,605.79
Rossi Contractors	Section: 98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road Estimate #14 and semi-final	3,141.72

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VENDOR	DESCRIPTION	AMOUNT
Natural Gas Pipeline	Section: 92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57 Expressway-West Leg Estimate #2 and final	\$ 7,217.10
Northern Illinois Fence, Inc.	Section: 92-A5016-03-BR Lake-Cook Road, CNI Estimate #1	195,813.00
Murphy Pavement Technology	Section: 04-6HISP-28-ES Highway Investigations, Studies and Planning for Fiscal Year 2004 Engineering Services: Site Visit/Repair Strategies	480.00
Zepeda Construction Services, Inc.	Section: 00-B5935-04-RP 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue Estimate #10 and final	35,345.20
HNTB Corporation	Section: 02-26347-02-LS Edens Expressway East Frontage Road (SOUNDWALL), Dundee Road to Lake-Cook Road Estimate #19	27,922.64
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road (LANDSCAPING), Dundee Road to Lake-Cook Road Estimate #10 Estimate #11	27,368.37 17,907.53

**EXPRESSWAY CONSTRUCTION FUND**  
**NO. 630-630**

Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #12	252,298.58
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VENDOR	DESCRIPTION	AMOUNT
<b><u>TOWNSHIP ROADS FUND NO. 610-610</u></b>		
Herlihy Mid-Continent Company	Section: 95-15115-90-BR Leyden Township (009T115) Granville Avenue over Silver Creek Estimate #6	\$ 37,092.25
K-Five Construction Corporation	Section: 04-26122-90-RS Palos Township (019T122) Various locations Estimate #3	10,000.00
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
S.T.A.T.E. Testing, LLC	Section: 02-26347-02-LS Edens Expressway	849.00
S.T.A.T.E. Testing, LLC	Section: 98-B6625-03-RP Vollmer Road	272.00
S.T.A.T.E. Testing, LLC	Section: 93-V5744-02-DR Group 4-2003:	1,584.00
S.T.A.T.E. Testing, LLC	Section: 01-C1130-04-FP Group 6-2003:	1,099.50
S.T.A.T.E. Testing, LLC	Section: 02-W3720-01-FP Narragansett Avenue	1,221.50
S.T.A.T.E. Testing, LLC	Section: 02-W4326-04-RS Pulaski Road, 31st Street to Ogden Avenue	248.00
S.T.A.T.E. Testing, LLC	Section: 02-B1426-02-RS Group 1-2004:	818.50
S.T.A.T.E. Testing, LLC	Section: 03-B3025-02-RS Group 2-2004:	1,059.00
S.T.A.T.E. Testing, LLC	Section: 04-6HISP-28-ES Highway Investigations, Studies and Planning	5,300.00
S.T.A.T.E. Testing, LLC	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street	496.00

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VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 98-B6625-03-RP Vollmer Road	\$ 2,143.00
S.T.A.T.E. Testing, LLC	Section: 93-V5744-02-DR Group 4-2003:	777.50
S.T.A.T.E. Testing, LLC	Section: 02-26347-02-LS Edens Expressway	510.50
S.T.A.T.E. Testing, LLC	Section: 98-A6307-02-FP Bode Road	2,833.50
S.T.A.T.E. Testing, LLC	Section: 01-C1130-04-FP Group 6-2003:	863.25
S.T.A.T.E. Testing, LLC	Section: 00-7PAVE-06-MG District #1 Maintenance Facility	248.00
S.T.A.T.E. Testing, LLC	Section: 02-W3720-01-FP Narragansett Avenue	248.00
S.T.A.T.E. Testing, LLC	Section: 02-W4326-04-RS Pulaski Road, 31st Street to Ogden Avenue	248.00
S.T.A.T.E. Testing, LLC	Section: 92-V4741-04-RP Bartlett Road	160.00
S.T.A.T.E. Testing, LLC	Section: 02-W3015-02-FP 86th Avenue, Moraine to 111th Street	74.50
S.T.A.T.E. Testing, LLC	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street	1,610.00
S.T.A.T.E. Testing, LLC	Section: 94-B3719-04-FP Plainfield Road	1,274.00
S.T.A.T.E. Testing, LLC	Section: 04-6HISP-28-ES Highway Investigations, Studies and Planning	1,402.00
S.T.A.T.E. Testing, LLC	Section: 98-W5602-03-RP State Street	160.00



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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #10 – Phase II Estimate #10 – 2nd Supplemental Estimate # 12 – METRO (2nd Supplemental)	\$ 6,862.50 2,358.30 1,253.81
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part A), 171st Street to 159th Street Estimate #10	757.16
Patrick Engineering, Inc.	Section: 00-6HESS-07-ES Drainage Engineering Services Various locations Work Order # 15, Estimate #3 and final	14,397.77
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #13	46,024.96
Clark Dietz, Inc.	Section: 03-26344-06-FP Edens Expressway West Frontage Road (Part B), Central Avenue to Park Drive Extended near Skokie Road Estimate #2 and final – GANDHI Estimate #10	5,992.80 12,059.87
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #7, Estimate #1 and final Work Order #9, Estimate #1	2,086.02 2,247.71
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #14, Estimate #9	2,450.37

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VENDOR	DESCRIPTION	AMOUNT
Environmental Design International, Inc.	Section: 03-6SURV-07-ES Surveying Services Various locations Work Order #4, Estimate #1 and final Work Order #5, Estimate #1	\$ 6,485.75 3,074.66
HNTB Corporation	Section: 95-A5919-06-RP West Lake Avenue (Part B), Milwaukee Avenue to Waukegan Road Estimate #6-Supplemental (Part B)	2,657.97
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Maintenance Charges August, 2004	108,342.00
Meade Electric Company, Inc.	Extra work Authorization #2004016	1,449.00
Village of Northbrook	Section: 04-8EMIM-32-GM 1055 Lake-Cook Road Account #1 1055 099 0000 0000 000 From June 25, 2004 to September 17, 2004	22.05
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #39	43,698.30
A.C. Pavement Striping Company	Section: 04-8STIC-25-GM Striping Intersection and Crosswalk-2004 Estimate #5	110,853.63
Barricade Lites, Inc.	Section: 04-8SPAM-25-GM Sign Panel Assembly Maintenance-2004 Estimate #7	11,967.65
Preform Traffic Control Systems, Inc.	Section: 04-8PVMK-27-GM Pavement markings – 2004 Estimate #4	96,382.41

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VENDOR	DESCRIPTION	AMOUNT
Village of Olympia Fields	Section: 04-W603-03-FP Design Engineering Cost Olympian Way/Kedzie Avenue 1st of 2nd installments	\$ 128,250.00
Gallagher Materials Corporation	Section: 04-PATCH-22-GM Bituminous Materials Estimate #4	1,576.63
Arrow Road Construction Company	Section: 04-PATCH-22-GM Bituminous Materials Estimate #5	1,206.96
K-Five Construction	Section: 04-PATCH-22-GM Bituminous Materials Estimate #4	503.74
Material Service Corporation	Section: 04-PATCH-22-GM Bituminous Materials Estimate #2	814.80

**DEPARTMENT #501 – ILLINOIS FIRST**

Elgin Sweeping Services, Inc.	Section: 04-IFCLS-05-GM Curb Lane Cleaning Estimate #5	28,130.71
G.F. Structures Corporation	Section: 03-IFGFM-07-GM Guardrail and Fence Repairs Estimate #10	4,700.00

**MOTOR FUEL TAX FUND NO. 600-600**

**EXECUTION OF DEEDS**

TECHNY ROAD	SECTION: 99-A7622-03-FP	
LaSalle Bank, N.A.	Parcel: 0006	75.00

**TITLE FEES**

LEE ROAD	SECTION: 04-A7323-01-FP	
Chicago Title Insurance Company	Plat: 968	
	Order #s: 008236373, 008236372	900.00
	Order #: 008236377	450.00

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VENDOR	DESCRIPTION	AMOUNT
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LATER DATE EXAM FEE

WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Plat: 951	\$ 50.00
	Order #: 008214853-1	

TITLE FEES

Chicago Title Insurance Company	Order #: 008236538	450.00
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NEGOTIATION SERVICES

123RD STREET	SECTION: 01-B7528-05-PV	
Mathewson & Mathewson	Parcels: TR: 30-01, 29-06, 29-05 and TE and PE	3,600.00

NEGOTIATION SERVICES

WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
	Parcels: TR: 119 and TE, TR 124	2,400.00

LAND ACQUISITION

WEST BARTLETT ROAD	SECTION: 00-B10003-05-RP	
Terry and Bonnie Hoffman	TR: 119 and TE	1,700.00

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTIONS: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC., AND 03-IFGFM-07-GM REGARDING G. F. STRUCTURES CORPORATION.**

**COMMISSIONER SILVESTRI MOVED TO ADJOURN. SECONDED BY COMMISSIONER SIMS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

November 3, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Quigley\* (1)  
\*Commissioner Quigley was absent due to illness.

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 04-55-670 REBID**

Floor and Wall Covering Supplies for the  
Department of Facilities Management, to:

S & M Carpets, Inc.

\$133,997.00

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

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**CONTRACT NO. 04-73-696**

Stretcher Chairs for  
Oak Forest Hospital of Cook County, to:

MMS, A Medical Supply Company  
(Midwest Medical Supply Company, LLC) \$34,425.00

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 04-84-714**

Processing and Developing Microfilm,  
Brown Toning and Storage Services  
with Keycard Access for the  
Recorder of Deeds Office, to:

Lason Systems, Inc. \$218,162.83

**CONTRACT NO. 04-54-741 REBID**

Wiring Devices for the Department of Facilities Management, to:

Evergreen Supply Company \$355,667.70

**CONTRACT NO. 04-54-769**

Bottled Drinking Water for the Clerk of the Circuit Court, to:

NACCO/WGS, Inc. \$34,129.20

**CONTRACT NO. 04-72-781 REBID**

Consumable Supplies for Vendor Provided Autologous Transfusion System  
for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$174,397.50

**CONTRACT NO. 05-54-27**

Sandwiches (pre-made) for Stroger Hospital of Cook County, to:

Ace Coffee Bar, Inc. \$107,305.00

**CONTRACT NO. 05-54-29**

Prepared Salads for Stroger Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$59,453.10

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**



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**CONTRACT NO. 04-54-618 REBID/REVISED**

Food Services for the Sheriff's Department of Community  
Supervision and Intervention, Sheriff's Impact Incarceration  
Department and the Department of Corrections, to:

Aramark Correctional Services, Inc.	.755 per meal	\$42,015,750.00
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**CONTRACT NO. 04-53-660**

Parking Management Services for Stroger Hospital of Cook County, to:

Standard Parking Corporation		\$4,668,813.00
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**CONTRACT NO. 04-85-378**

Dish Soap and Detergents for Oak Forest Hospital of Cook County, to:

National Supply & Safety Company		\$122,336.50
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**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 05-43-01**

Xerographic Paper for Cook County Agencies, to:

Bren Products Company		\$1,359,225.00
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**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 05-15-079H**

Disposable Sharps Containers for the Bureau of Health Services, to:

Dik Drug Company, Inc.		\$548,477.52
Midwest Medical Supply Company, LLC		<u>1,710.00</u>
		\$550,187.52

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 05-15-763H**

Hydroactive Hydrocolloid, Hydrogel and Nasal Pack  
Dressings for the Bureau of Health Services, to:

The Burrows Company	\$	76,085.00
Dik Drug Company, Inc.		168,716.48
DMS Pharmaceutical Group, Inc.		509,637.00
Midwest Medical Supply Company, LLC		35,720.50
Northwestern Pharmaceutical & Supply Corporation		7,835.44
Progressive Industries, Inc.		<u>82.30</u>
		\$798,076.72

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**CONTRACT NO. 05-15-676H**

Infusion Pump Administration Sets for the  
Bureau of Health Services, to:

The Burrows Company \$6,571,797.00

**CONTRACT NO. 05-15-680H**

“C” Fold Paper Towels for Stroger Hospital of Cook County, to:

Inlander Brothers, Inc. \$320,892.00

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-54-28 Fresh Bread, Rolls and Pastries for Stroger Hospital of Cook County

Contract No. 05-84-39 Printing and Processing of Proposed Assessed Valuation Notices for the  
2005 Reassessment Townships for the Assessor’s Office

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 05-54-28 AND 05-84-39.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

\_\_\_\_\_  
Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT**

November 3, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Collins, Vice Chairman Goslin, Commissioners Gorman, Hansen, Maldonado,  
Murphy and Quigley (7)

Absent: None (0)

Also

Present: Thomas V. Lyons, II - Deputy Chief, Civil Actions Bureau, State’s Attorney’s Office

Ladies and Gentlemen:

JOURNAL OF PROCEEDINGS OF NOVEMBER 3, 2004

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, November 3, 2004 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

267330 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated August 9, 2004:

Re: Broadway Property Group, LLC  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company application for Class 6b property tax incentive for your consideration.

The applicant requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, the Resolution of the Village of Forest Park, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Broadway Property Group, LLC and the Resolution from Forest Park for a vacant industrial facility located at 7750 Industrial Drive, Forest Park, Cook County, Illinois, Property Index Number 15-24-301-018-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 22 months at the time of application and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Broadway Property Group, LLC for an abandoned industrial facility located at located at 7750 Industrial Drive, Forest Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Business and Economic Development Committee on 09/08/04.**

**\*\*Approved by poll on 09/23/04.**

**\*\*\*Referred back to Business and Economic Development Committee on 10/05/04.**

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Chairman Collins called upon the public speakers.

**Commissioner Peraica voted "no" on Communication No. 267330.**

PUBLIC SPEAKERS

- |    |                      |  |
|----|----------------------|--|
| 1. | Marcella Wozniak     |  |
| 2. | Randolph Tinder      | Superintendent of Schools, Forest Park District 91 |
| 3. | Theresa A. Steinbach | Commissioner, Village of Forest Park               |
| 4. | Steven Backman       |  |
| 5. | Patrick Doolen       | Commissioner, Village of Forest Park               |
| 6. | David A. Novak       | Director, Park District of Forest Park             |
| 7. | Anthony Calderone    | Mayor, Village of Forest Park                      |

**Commissioner Maldonado, seconded by Commissioner Murphy, moved approval of Communication No. 267330. The motion carried.**

**04-R-401  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Broadway Property Group, LLC and the Resolution from the Village of Forest Park for a vacant industrial facility located at 7750 Industrial Drive, Forest Park, Cook County, Illinois, Property Index Number 15-24-301-018-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 22 months at the time of application and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Broadway Property Group, LLC for an abandoned industrial facility located at located at 7750 Industrial Drive, Forest Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS OF NOVEMBER 3, 2004

267642 DEPARTMENT OF PLANNING AND DEVELOPMENT, by GWENDOLYN D. CLEMONS, Director, transmitting a Communication, dated September 10, 2004:

Re: U-Stor-It (Blue Island), LLC  
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for Class 8 property tax incentive for your consideration.

U-Stor-It requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 8, the Resolution of the City of Blue Island, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from U-Stor-It (Blue Island), LLC, and the Resolution from Blue Island for an abandoned commercial facility located at 2341 West 135th Street, Blue Island, Cook County, Illinois, Property Index Numbers 28-01-202-002-0000 and 29-06-103-001-0000; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned at the time of purchase, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to the company for an abandoned commercial facility located at 2341 West 135th Street, Blue Island, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Business and Economic Development Committee on 10/05/04.**

**Commissioner Maldonado, seconded by Commissioner Murphy, moved approval of Communication No. 267642. The motion carried.**



**04-R-402  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from U-Stor-It (Blue Island), LLC, and the Resolution from the City of Blue Island for an abandoned commercial facility located at 2341 West 135th Street, Blue Island, Cook County, Illinois, Property Index Numbers 28-01-202-002-0000 and 29-06-103-001-0000; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned at the time of purchase, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to the company for an abandoned commercial facility located at 2341 West 135th Street, Blue Island, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

267843 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated September 27, 2004:

Re: Mor Fab, LLC  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Mor Fab, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that Mor Fab, LLC can complete its application to the Assessor of Cook County.

Submitting the Mor Fab, LLC application for Class 6b, the Resolution of the Village of Bridgeview, Illinois and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the Cook County Board of Commissioners has received and reviewed an application from Mor Fab, LLC and the Ordinance from the Village of Bridgeview for an abandoned industrial facility located at 8301 South 77th Avenue, Bridgeview, Cook County, Illinois, Property Index Number 18-36-306-011; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicated their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Mor Fab, LLC for an abandoned industrial facility located at 8301 South 77th Avenue, Village of Bridgeview, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Business and Economic Development Committee on 10/19/04.**

**Commissioner Maldonado, seconded by Commissioner Murphy, moved approval of Communication No. 267843. The motion carried.**

**04-R-403  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the Cook County Board of Commissioners has received and reviewed an application from Mor Fab, LLC and the Ordinance from the Village of Bridgeview for an abandoned industrial facility located at 8301 South 77th Avenue, Bridgeview, Cook County, Illinois, Property Index Number 18-36-306-011; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months at the time of application, and that special circumstances are present.



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**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicated their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Mor Fab, LLC for an abandoned industrial facility located at 8301 South 77th Avenue, Village of Bridgeview, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

\*Please note that a detailed audio tape of the above meeting is available.

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Commissioner Collins, seconded by Commissioner Goslin, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried.**

**Commissioner Peraica voted "no" on Comm. No. 267330 - Resolution Approving a Class 6b Special Abandonment for Broadway Property Group, LLC.**

**REPORT OF THE COMMITTEE ON CONSTRUCTION**

October 27, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman, Hansen, Moreno and Silvestri (7)

Absent: None (0)

Also

Present: Michael E. LaMont - Director, Office of Capital Planning and Policy; Kehar Soodan, PhD, P.E. - Principal/Director of Engineering, Soodan & Associates, Inc.; Paul Tsotas - Architect, Soodan & Associates, Inc.; and Angela Bailey - Deputy Chief, Bureau of Public Safety and Judicial Coordination

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Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 27, 2004 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

267835 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated September 27, 2004:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Cook County Building Exterior Renovation Project. It is respectfully requested that this Honorable Body approve this request.

This project provides for the major restoration of the exterior of the Cook County Building. The restoration will include repair and/or replacement of the exterior support structures; tuck pointing and cleaning of the façade, and repair and/or replacement of the windows, including the light courts. This restoration is necessary in order to remain in compliance with Chicago Building Code Chapter 13-196 minimum requirements for existing buildings and to address the repairs cited in the critical examination report filed with the City.

Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Construction on 10/19/04.**

Commissioner Silvestri asked if the County had been cited by the City of Chicago for violations.

Michael LaMont, Director of Capital Planning and Policy, replied that it is a permanent exterior restoration of the façade and the windows.

Commissioner Silvestri asked Mr. LaMont what he meant by permanent.

Mr. LaMont replied that “comprehensive” would be a better word than “permanent.”

Chairman Sims stated that Kehar Soodan, PhD, P.E., Principal/Director of Engineering, Soodan & Associates, was present. She requested that Mr. Soodan give the committee a brief overview of the project.

Mr. Soodan, stated that Soodan & Associates are honored to work on the project. He further stated that they will be changing a number of things on the exterior of the building, giving the exterior a brand new look. The windows will be brand new and operable. Mr. Soodan stated that the original design of the Cook County Building is excellent.

Paul Tsotas, Architect, Soodan & Associates, stated that the windows will be steel with insulated glass. They will meet the fire rating requirements for the City of Chicago Building Code.

Commissioner Hansen asked what is the duration of the project.

Mr. Tsotas replied that it will be a two-year construction process.

Commissioner Silvestri asked if the City of Chicago has plans for restoration of its building.

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Mr. LaMont replied that the City of Chicago has no plans for restoration of its building. The County has had discussions with the City of Chicago in regards to doing the project jointly; however, the City of Chicago stated that they have not budgeted for the project.

Commissioner Moreno asked if it was legal to do a request for proposals.

Mr. LaMont replied that he wasn't sure if it would alter what the Federal Court has decreed. Further, Mr. LaMont stated that the decree has nothing to do with how the County procures construction contracts. It has to do with construction contracts.

Commissioner Collins asked if the contracts can be broken up.

Mr. Soodan replied that it is more costly when contracts are broken up, but it can be done.

Chairman Sims suggested that the committee have the State's Attorney's Office look at the contracts to see if they can be broken up.

Mr. LaMont suggested that the County take extra efforts to encourage minority and women business opportunities and seek out the potential bidders.

**Commissioner Silvestri, seconded by Vice Chairman Butler, moved approval of Communication No. 267835. The motion carried.**

267836 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated September 27, 2004:

Transmitted herewith for your approval is Change Order #1 payable to **THYSSENKRUPP ELEVATOR CO.** in the amount of \$74,724.72. This company is the contractor of the Countywide Elevator Modernization Project - Phase II, Bid Package 5. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for work necessary at the Rockwell Warehouse and the Department of Corrections (DOC) garage locations. This work includes wiring, repair, and replacement of conduit, switches, and transformers for upgrading of fire alarm/recall systems, installation of software to expand monitoring capabilities of Rockwell Warehouse from the DOC, replacement of Mechanical Room and Pit doors, and a 142 day time extension for this work and delays in progress due to other related renovations at the Rockwell Warehouse location.

Contract No. 01-53-1187

Original Contract Sum:	\$2,280,370.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$2,280,370.00
Amount of this Modification:	<u>74,724.72</u>
Adjusted Contract Sum:	\$2,355,094.72

Estimated Fiscal Impact: \$74,724.72. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Construction on 10/19/04.**

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**Vice Chairman Butler, seconded by Commissioner Hansen, moved approval of Communication No. 267836. The motion carried.**

267837 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated September 27, 2004:

Transmitted herewith for your approval is Amendment No. 1, ~~payable~~ to the contract with CAMPBELL TIU CAMPBELL, INC. in the amount of \$42,043.00 for the Juvenile Temporary Detention Center Security and Intake Area Relocation and Lighting Upgrade Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for additions to the scope of professional services to include modifications in design to create a secured 2nd floor Public Visiting Area for visitors. Concerns regarding visitor's entering residential living units were addressed by the Bureau of Public Safety and Judicial Coordination. The purpose of this amendment is to address those concerns.

Contract No. 00-41-1011

Original Contract Sum:	\$ 775,500.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$ 775,500.00
Amount of this Modification:	<u>42,043.00</u>
Adjusted Contract Sum:	\$ 817,543.00

Estimated Fiscal Impact: \$42,043.00. Bond Issue (32000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Construction on 10/19/04.**

Commissioner Collins asked if new staff is being hired to monitor the visitation room on the first floor.

Angela Bailey, Deputy Chief, Bureau of Public Safety and Judicial Coordination, replied that the Juvenile Temporary Detention Center is aware that additional staff is needed in the visitation room. Further, Ms. Bailey stated that there are only seven positions open for the counselors which would be responsible for security, movement and control. In conclusion, Ms. Bailey replied that there are no plans to hire more counselors.

**Vice Chairman Butler, seconded by Commissioner Collins, moved approval of Communication No. 267837, as amended. The motion carried.**

Public Speaker

1. George Blakemore – Concerned Citizen

**Commissioner Hansen moved to adjourn the meeting, seconded by Vice Chairman Butler. The motion carried and the meeting was adjourned.**

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Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Sims, seconded by Commissioner Silvestri, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION**  
**AND INTERGOVERNMENTAL RELATIONS**

October 19, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Daley, Gorman, Murphy, Peraica and Sims (8)

Absent: Commissioner Collins (1)

Also

Present: Helen Haynes – Assistant State's Attorney, Civil Actions Bureau, State's Attorney Office;  
James Eldridge - Chief Administrative Officer, Bureau of Administration; and Bennie Martin  
- Executive Law Librarian, Cook County Law Library

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 19, 2004 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

1. An executive summary;
2. A summary of each Code Chapter;
3. A Table of Contents; and
4. A draft of the proposed Chapter 1, General Provisions

Representatives from the Bureau of Administration and the State's Attorney Office presented an update on the status of the Codification Project of the County Code of Ordinances.

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Chairman Suffredin stated that Municipal Code Corporation is not interested in changing the Code but in putting into a manageable form.

Helen Haynes, Assistant State's Attorney, Civil Actions Bureau, State's Attorney Office, stated that codifying the Code will be useful for legislative efforts. The County has contracted with Municipal Code Corporation, and they have provided the Table of Contents, and a draft of Chapter One to define definitions and rules for interpretation of ordinances. The Executive Summary explains the various departments affiliated with the Codification Project. Jack Weinrauch, Liquor Commissioner, James Eldridge, Chief Administrative Officer, Jerry Prey, Industrial Engineer, Bennie Martin, Executive Law Librarian, Karen Griffin, Executive Assistant to the CIO, Hollis Hanover, General Counsel, Chairman Suffredin's Office, and Joy Wykowski, Clerk of the Board, have been essential in the project; additionally, several attorneys with the State's Attorney's Office worked under the tutelage of Elizabeth Reedy, Division Chief for Transactions, Municipal Litigation and Real Estate Taxation Division, State's Attorney's Office, to reviewed chapters of the Code. Ms. Haynes stated that Chairman Suffredin proposed not to make major changes. The goal is not to be a legislator. There is use of gender neutral terminology, changes in titles and numbering of ordinances. For further information please refer to the backup pertaining to the Codification Project.

Chairman Suffredin asked James Eldridge, Chief Administrative Officer, to give a summary regarding what the President's Office has been planning.

Mr. Eldridge stated the following: This project has been a need of the County's for a significant amount of time and was made a priority by President Stroger. As directed through the amendment in the 1999 budget, the industrial engineers prepared a Legislative Reference Bureau Study in which the primary recommendation was to codify the County Ordinance prior to establishing a Legislative Reference Bureau. Codifying the County code is a task this group was directed to accomplish. He emphasized the task was herculean. This group worked together for over a year-and-a-half on this project and put in hundreds of hours. This project would not have moved forward without the tremendous efforts and resources put forth by the State's Attorney Office and by other County staff members previously mentioned.

Ms. Haynes described that there were outdated statutory references in the ordinances. They updated statutory citations in the ordinances. They did not revise the ordinances substantively but just brought them up to date.

Commissioner Murphy stated that she would like to make a recommendation to add "cruelty to animals" to Animal Control, Chapter Ten.

Ms. Haynes responded in the affirmative and stated that she would have to check the chapter to ascertain if there are any references to it. The team could assist Commissioner Murphy in drafting an ordinance and be making it a part of the codification.

Vice Chairman Silvestri stated the following: It was his understanding that this project codifies what the County currently has. He agreed with Commissioner Murphy that the County needs such an ordinance. He also agreed that the County needs a new building ordinance and that this is a separate issue. Regarding this contract, if the County asks them to do beyond what is in the contract it would cost additional money. The building ordinance should go to the Zoning and Building Committee. It is not that the animal ordinance is going to confuse the issue but rather that if the County adds too much it will possibly turn into a never-ending process, given 17 Commissioners' input.



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Chairman Suffredin stated that the current law of the County is being ascertained. The problem lies in not knowing and going to many sources to find such information. The goal is to provide all the Commissioners with the work that the MCC has compiled. From there the Commissioners can uncover gaps in the law and introduce new ordinances into codification instead of relegating the ordinances to supplemental editions.

Commissioner Murphy stated that her question was not in reference to the new ordinance but was a statutory reference in the Agricultural Code.

Commissioner Sims asked whether the County is mirroring the City's Building Code, and whether there are provisions for the County to change the Code to fit its needs.

Ms. Haynes responded that updated provisions will be adopted. The Ordinances should be geared towards the County's requirements rather than the City's, even if it provides an excellent framework for legislating.

Ms. Haynes stated she can craft exactly what she wants for the County. The County's Building Ordinance applies to unincorporated Cook County. The County can adopt whatever Building Code it desires as long as the Commissioners deem it appropriate for the citizens.

Chairman Suffredin stated that the County Ordinance has to have language that is appropriate for its use so that the County can control revisions.

Commissioner Hansen suggested that the term "Animal Control" be retained because that is the primary concern. In reference to chapter 34, page 204, he suggested that "Revenue and Taxation" be broken into two parts to include "Finance." He stated that he would like hard copies of this document in addition to the disk.

Chairman Suffredin stated that hard copies and internet copies will be available.

Vice Chairman Silvestri asked whether governments sometimes adopt by reference and include language that the County may be stuck with if it adopts the Chicago's Electrical Code as amended.

Ms. Haynes responded that the Electrical Code is part and parcel of the Building Code. The County adopted the Chicago Electrical Code. The Cook County Electrical Code is the same as the City of Chicago's. Roger Merriam, Municipal Code Corporation, who is also an attorney, is an extremely knowledgeable person who deals with codification-municipal and county-and deals with this on a national level. He recommended elimination of any references that might represent an adoption into the future.

Ms. Haynes stated that she, along with others, was trying to get to the root of the County's Building Code and where it came from because the recommendation is that the existing Building Code remains with some revisions. The City of Chicago adopted a version of the National Electrical Code which is put forth by the National Fire Protection Association. She stated that the recommendation from the Building Department is that the County adopt a recent version of the National Electrical Code and make revisions to that Code based upon the County's requirements and submit their revisions as a proposal to the Commissioners for consideration.

Vice Chairman Silvestri asked if the Code will include dates of adoption.

Ms. Haynes stated that historical notes will be retained.



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Mr. Martin stated that historically the date of adoption has appeared in the ordinance. The documents will have dates, but no legislative history in the sense that it exists in some other statutes.

Vice Chairman Silvestri asked if the document will be produced in loose-leaf form. Chairman Suffredin commented that this document should be available in an electronic version of the ordinance; additionally the codes are usually published in loose-leaf form.

Commissioner Murphy stated that the "Section on Vegetation: in Chapter 82 specifically addresses the eradication of Dutch Elm disease. She inquired whether that could be broadened to include any other dangerous or invasive species of vegetation.

Ms. Haynes responded in the affirmative.

Commissioner Sims asked if the County will be eliminating or substituting ordinances and will these ordinances no longer apply.

Chairman Suffredin noted that the County won't be substituting unless the County passes something new. There will be working sessions to examine items that are to be stricken.

Commissioner Gorman asked when this project will be up and running.

Ms. Haynes stated that the MCC will return to the group a set of proofs in marked and unmarked formats to ensure that changes have been made as recommended. She anticipated that this process would take about six weeks. From there the process will be in the Board's hands. The MCC can revise very quickly. Within the next 2-3 months the proofs will be released.

Commissioner Peraica asked whether the amount appropriated for this compilation process is adequate and whether they are on budget or are seeking additional money. He asked whether there is any indication as far as the cost is concerned.

Chairman Suffredin stated that \$75,000 was appropriated and that they are on budget.

**Commissioner Murphy moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION**  
**AND INTERGOVERNMENTAL RELATIONS**

November 3, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Collins, Daley, Gorman, Murphy, Peraica and Sims (9)

Absent: None (0)

Also

Present: Commissioners Butler, Goslin, Hansen, Maldonado, Moreno, Quigley, Steele and President Stroger (8); Patrick Driscoll - Deputy State's Attorney, State's Attorney's Office; Mr. Munir Muhammad; and Mr. Esequiel Iracheta.

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, November 3, 2004 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Chairman Suffredin took the items out of order so that Communication No. 267828 may be considered.

267827 COOK COUNTY DEPARTMENT OF CORRECTIONS, (APPOINTMENT). Transmitting a Communication, dated September 29, 2004 from Michael F. Sheahan, Sheriff of Cook County:

Please be advised that I wish to appoint Mr. **MUNIR MUHAMMAD** to serve as a member of the Cook County Department of Corrections Board effective immediately.

Mr. Muhammad's term will expire on the third Monday in October 2009. Pursuant to Chapter 55ILCS 5-3-15004, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Mr. Muhammad. Pursuant to Chapter 55 ILCS 5-3-15008, I hereby request that the Cook County Department of Corrections Board member's compensation be paid effective October 22, 2004.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on 10/19/04.**

Mr. Munir Muhammad testified and answered questions from Commissioners.

Chairman Suffredin called upon the public speakers.

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PUBLIC SPEAKERS

1. Maurice Perkins Executive Director, Inner City Youth Foundation Coalition
2. Eddie Read President, Chicago Black United Community
3. Jim Corbett Juvenile Probation Officer
4. Tommy Brewer Attorney
5. R. Eugene Pincham Attorney
6. William Hooks Attorney

**Commissioner Collins, seconded by Vice Chairman Silvestri, moved to defer Communication No. 267827. The motion carried.**

**Commissioner Gorman voted present. Commissioner Peraica voted nay.**

267828 COOK COUNTY DEPARTMENT OF CORRECTIONS, (REAPPOINTMENT).  
Transmitting a Communication, dated September 29, 2004 from Michael F. Sheahan, Sheriff of Cook County:

Please be advised that I wish to reappoint Mr. **ESEQUIEL IRACHETA** to serve as a member of the Cook County Department of Corrections Board effective immediately.

Mr. Iracheta's term will expire on the third Monday in October 2009. Pursuant to Chapter 55ILCS 5-3-15004, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the reappointment of Mr. Iracheta. Pursuant to Chapter 55ILCS 5-3-15004, I hereby request the Department of Corrections Board member's compensation be paid effective October 22, 2004.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on 10/19/04.**

Mr. Esequiel Iracheta testified and answered questions from Commissioners.

**Commissioner Murphy, seconded by Commissioner Peraica, moved to approve Communication No. 267828. The motion carried.**

**Commissioners Claypool and Collins voted nay on the above item.**

Commissioner Daley having voted on the prevailing side of the approval motion suggested that the appointment of Mr. Esequiel Iracheta be reconsidered.

**Commissioner Daley, seconded by Vice Chairman Silvestri, moved to reconsider the vote to approve Mr. Esequiel Iracheta's appointment. The motion to reconsider carried.**

**Commissioner Gorman voted present. Commissioner Peraica voted nay.**

**Commissioner Daley, seconded by Vice Chairman Silvestri, moved to defer Communication No. 267828. The motion carried.**

**Commissioner Gorman voted present. Commissioner Peraica voted nay.**

**Commissioner Peraica moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

\*Please note that a detailed audio tape of the above meeting is available.

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

**ORDINANCES**

**04-O-44  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE TO AMEND THE  
COOK COUNTY ANIMAL AND RABIES CONTROL ORDINANCE**

**WHEREAS**, the County of Cook is a home rule unit of government as defined in Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, through the Animal Control Act, 510 ILCS 5/1 et seq., the General Assembly has directed that the County Board appoint an Administrator whose duty it shall be, "through education, rabies inoculation, stray control, impoundment, quarantine, and any other means necessary, to control and prevent the spread of rabies in his county" (510 ILCS 5/5); and

**WHEREAS**, the General Assembly has specifically authorized the County to enact an ordinance establishing a fee for each dog inoculated against rabies (510 ILCS 5/8); and

**WHEREAS**, on January 3, 1977, the Board of Commissioners of Cook County adopted the "Cook County Animal and Rabies Control Ordinance" and seven accompanying administrative regulations and last amended this ordinance on January 22, 2004; and

**WHEREAS**, the Board of Commissioners desires to update the Animal Control Ordinance so that it is in conformity with subsequent changes in law and practice.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County that the "Cook County Animal and Rabies Control Ordinance" shall be amended as follows:

**SECTION 1:**

**Definitions**

**20-2.** As used in this Ordinance the following words are defined:

A. Administrator means the licensed veterinarian appointed by the Board of Commissioners of Cook County, pursuant to the Illinois Animal Control Act or his authorized representative.

B. Animal means any live vertebrate creature except man.

C. Animal capable of transmitting rabies means all animals classified as mammals.

D. Animal control warden means an employee of Cook County appointed by the Administrator to exercise police powers in the enforcement of this Ordinance.

E. Bird means any flying vertebrate that is covered with feathers.

F. Bite means seizure of a person with the jaws or teeth of any cat, dog or other animal capable of transmitting rabies so that the person so seized has been wounded or pierced and further includes contact of the saliva of such cat, dog or other animal with any break or abrasion of the skin.

G. Cat means all members of the classification, *Felis catus*.

H. Confined means the restriction of the cat, dog or other animal at all times by the owner in a manner that will isolate the cat, dog or other animal from the public and other cats, dogs or other animals.

I. Control means any owned animal that is either secured by a leash or lead, ~~or under voice control~~ or within the premises of its owner, or confined within a crate or cage, or confined within a vehicle, or ~~on~~ within the premises of another person with the consent of that person.

J. Dangerous or vicious animal means any animal which has known vicious propensities or which has been known to attack or injure any person who was peacefully conducting himself in any place where he may lawfully be.

K. Dog means all members of the classification, *Canis familiaris*.

L. Domestic animal means any animal which has been domesticated by man so as to live and breed in a tame condition.

M. Guard dog means a dog used in a commercial business or by a municipal or police department for the purposes of patrol and protection.

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N. ~~Guide dog means a dog trained by a recognized organization to lead the legally blind~~  
Service animal means any guide dog, signal dog, or other animal individually trained to do work or perform tasks for the benefit of an individual with a disability, including, but not limited to, guiding individuals with impaired vision, alerting individuals with impaired hearing to intruders or sounds, providing minimal protection or rescue work, pulling a wheelchair, or fetching dropped items.

O. Inoculation against rabies means the injection of a rabies vaccine approved by the Illinois Department of Agriculture and administered by a licensed veterinarian in accordance with the company's recommendations for the vaccine used.

P. Owner means any person having the right of property in an animal, who keeps or harbors an animal, who has it in his care, acts as its custodian or who knowingly permits an animal to remain on or about any premises occupied by him unless possession is prohibited by Federal or State Laws. Native wildlife remaining on or about any premises shall not be included in this definition.

Q. Person means any individual, firm, corporation, partnership, society, association or other legal entity, any public or private institution, municipal corporation, unit of local government or any other business unit.

R. Pound means any facility licensed by the Illinois Department of Agriculture and approved by the Administrator for the purpose of enforcing this Ordinance and used as a shelter for seized, stray, homeless, abandoned or unwanted animals.

S. Stray animal means any owned animal that is not controlled.

T. ~~Voice control means the immediate recall of a dog at the sound of the voice of the owner.~~

### SECTION 2:

#### Animal Care

**20-3.** A. No owner shall fail to provide his animals with sufficient wholesome food and water, proper shelter and protection from the weather, veterinary care when needed to prevent suffering, and with humane care and treatment.

B. No person shall beat, torment, overload, overwork or otherwise abuse an animal.

C. No person shall own, keep, harbor, or otherwise maintain within the County, any breeds of fowl that are or will be used in the pursuit of and staging of cockfighting on any premises.

D. No person shall promote stage, hold, manage, conduct, or carry on any animal fight or any other type of contest, game, or fight of a similar nature, nor any simulated version of same that involves baiting or inciting an animal toward intent to fight.

E. No person shall hold a greased pig contest.

F. No person shall be permitted to keep animals in violation of the "Illinois Humane Care for Animal Act (510 ILCS 70/1 et seq.) or the "Illinois Animal Welfare Act" (225 ILCS 605/1 et seq.).

G. No owner may abandon any animal where it may become a public charge or may suffer injury, hunger or exposure.

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H. No person shall keep any animal within a building or upon any premises without food, water, or proper care and attention for a period of time sufficient to cause undue discomfort or suffering. If the owner cannot be located after reasonable search, or if the owner shall be known to be absent due to injury, illness, incarceration or other involuntary circumstances, it shall be the duty of the Administrator or a Humane Investigator to act upon the complaint as directed by the "Illinois Humane Care for Animals Act".

I. No person shall give away or use any live animal as a prize for or as an inducement to enter any contest, game, or other competition or as an inducement to enter a place of amusement or offer such animal as an incentive to enter any business agreement whereby the offer was for the purpose of attracting trade.

J. No person shall bring or cause to have brought into the County, sell, offer for sale, barter or display living baby chicks, ducklings or other fowl or rabbits which have been dyed, colored or otherwise treated so as to impart to them an artificial color, or give away as pets or sell, offer for sale, barter or give away at no cost or as novelties or prizes. Nothing in this section shall be construed to prohibit legitimate commerce in poultry for agricultural or food purposes.

K. No person may knowingly poison or cause to be poisoned any domesticated animal. The only exception will be written permit from the Illinois Department of Agriculture for the purpose of controlling diseases transmissible to humans or other animals and only when all other methods and means have been exhausted. Such a permit shall name a person or persons conducting the poisoning, specify the products to be used, give the boundaries of the area involved and specify the precautionary measures to be employed to insure the safety of humans and other animals. Any drugs used for euthanasia shall be by or under the direction of a licensed veterinarian.

L. No person shall kill or wound, attempt to kill or wound, or take the nest or eggs or young of any bird that is protected by Federal or State Law. Birds that are regulated by the Illinois Department of Conservation are excluded from this restriction during the period of regulation.

M. No person shall keep or permit to be kept or display for exhibition purposes any wild animal contrary to Federal, State and Local laws or regulations.

N. No person shall permit at any time his animal to:

1. Run uncontrolled;
2. Molest persons or vehicles by chasing, barking or biting;
3. Attack other animals;
4. Damage property other than the owner's; or
5. Bark, whine, howl or make excess noises so as to cause a nuisance.

O. No person shall allow animal feces to accumulate in any yard, pen or premises in or upon which an animal shall be confined or kept so that it becomes offensive to those residing in the vicinity or a health hazard to the residing animal.

P. No person shall fail to remove feces deposited by his animal, except ~~guide dogs~~ service animals, upon the public ways or within the public places of the County or upon the premises of any person other than the owner without that person's consent.



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Q. No person shall leave any animal unattended in a motor vehicle or enclosed trailer when the outside temperature shall exceed 30 degrees Celsius (86 degrees Fahrenheit) or contain any animal in such manner that said animal does not have proper air circulation while confined in a motor vehicle, trailer, kennel, dog house, or any type of container or structure in which an animal may be confined.

R. No person shall own any animal which is known to be infected with any disease transmissible to other animals or man, including severe parasitism, unless such animal shall be confined in such a manner as not to expose other animals or man.

S. Any animal which is on any public way or public place and which appears to be injured or severely diseased and for which care is not being provided on the scene by the owner or any injured or severely diseased animal that has strayed onto private premises shall be removed, if possible, to the care of the Cook County Department of Animal and Rabies Control, to the nearest humane society, to the nearest municipal pound, or to the nearest veterinarian or veterinary hospital willing to accept same without guarantee of payment. If immediate removal shall not appear practical or possible or if the removed animal is in critical condition such animal may be deprived of life by the most humane method available on the scene unless the owner shall come forward beforehand and assume responsibility for immediate removal and care.

T. Any person who, as the operator of a motor vehicle, strikes an animal shall stop at once and render such assistance as may be possible; or shall immediately report such injury to the animal owner, if known; or the appropriate law enforcement agency; or to the local humane society.

U. Any person having a dead animal within his possession or control or upon any premises owned or occupied by such person without the proper permit shall dispose of the dead animal in compliance with the Illinois Dead Animal Disposal Act (225 ILCS 610/1 et seq.).

V. Every person in possession or control of any stable or place open for public use where any animals are kept, shall maintain the stable or place at all times in a clean, sanitary condition and conform to Illinois fire prevention regulations.

### SECTION 3:

#### **Rabies Vaccination**

**20.4.** A. Every owner, except animal shelters, animal impounding facilities, and laboratory animal facilities, of an animal four months or more of age shall cause such animal to be inoculated with rabies vaccine by a licensed veterinarian at such intervals as approved by the Illinois Department of Agriculture. The rabies vaccine shall be licensed by the United States Department of Agriculture and approved by the Illinois Department of Agriculture.

B. Evidence of such rabies inoculation shall be entered on a certificate approved by the Cook County Board of Commissioners. Veterinarians who inoculate an animal shall procure from the Cook County Department of Animal and Rabies Control serially numbered tags, one to be issued with each inoculation certificate. Only one animal shall be included on each certificate. Upon change of ownership application shall be made for a new inoculation certificate. Such tags shall be attached to the collar or harness worn by the animal for which the tag was issued when the animal is off the property of the owner. The cost of the tags shall be ~~\$4~~ \$6 for a one-year tag and ~~\$12~~ \$18 for a three-year tag. The tag fees shall be paid to the Department and transferred to the County Treasurer on the last day of each month.

**SECTION 4:**

**Stray Animals**

**20.7.** A. Whenever an Animal Control Warden observes or is informed that an animal is a stray or is roaming freely running at large and not under the control of the owner, the animal shall be immediately apprehended and impounded. Any person may apprehend a stray animal and inform the local police or the Administrator so that the stray animal can be impounded. Stray animals impounded by the Department of Animal and Rabies Control shall be kept at a location closest to the point at which the stray animal is apprehended. A minimum of two impoundment locations shall be used by the Department, one optimally convenient to that portion of Cook County outside the City of Chicago lying north of the Eisenhower Expressway and one optimally convenient to that portion of Cook County outside the City of Chicago lying south of the Eisenhower Expressway.

B. All stray animals impounded shall have a record. The record shall include the owner's name, address and telephone number, if known; species or breed, color, sex, and physical condition of the animal; license or tag number, if known; and the time and date impounded.

C. When owners of stray animals impounded are known, notice shall be given by mail to the last known address. Stray animals shall be held not less than seven days, if the owner is known. All unclaimed apprehended animals shall be placed for adoption, humanely euthanized or otherwise disposed of in accordance with the Illinois State Law.

D. The stray animal owner is responsible for all costs relating to the apprehension and impoundment of the animal found not under control.

**SECTION 5:**

**Restrictions on Controlled Animals**

**20-8.** A. Animals shall not be permitted to enter any place where food is processed for human consumption. ~~Guide dogs~~ Service animals and guard dogs used in food establishments are exempt from this restriction.

B. Animals, except ~~guide dogs~~ service animals, shall not be present at or upon any school premises, public playground or public swimming pool unless official written permission has been granted by the public agency or its agent owning the property. At no time shall animals be permitted in any sand box or sand piles in which children play.

**SECTION 6:**

**Administrator Authority – Dog Parks or Areas**

**20-15.** No person including a municipal corporation, forest preserve district or park district shall designate within the County any outdoor area, even if fenced, as an area where dogs may run off leash unless such person, municipal corporation, forest preserve district or park district complies with such regulations as may be issued by the Administrator for the operation of outdoor off leash areas.

**Supervision by Department-Rules and Regulations**

**20-1516.** The Administrator may issue regulations, consistent with the provisions of this Ordinance, for their administration and enforcement, and may prescribe forms which shall be used in connection therewith.

**Effect of invalid section, part of section, rule or regulation**

**20-1617.** The sections of this Ordinance are severable, and if any section herein or any portion thereof is held to be invalid, such invalidity shall not affect any other section or portion of section herein, or any rule or regulation.

**Repeal of Conflicting Ordinances**

**20-1718.** Any portion of any other ordinance or resolution of the Board of Commissioners of Cook County, to the extent that such portion conflicts with the provisions of this Ordinance, is hereby repealed.

**Effective Date**

**20-1819.** This Ordinance shall be in full force and effect upon its passage.

**SECTION 7:**

**20-1920.** The above amendments to this Ordinance shall be effective ~~upon passage~~ December 1, 2004.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 18, 2004 from

DAVID ORR, County Clerk

transmitting herewith a proposed ordinance establishing a fee for access to digital county tax maps. The ordinance also asserts copyright protection for these imaged maps and provides for non-exclusive licenses to reproduce the maps upon payment of an additional fee.



**04-O-45  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the Clerk of Cook County maintains the Cook County permanent real estate index numbering system maps ("Tax Maps") representing all parcels in Cook County for the purposes of real estate taxation; and

**WHEREAS**, these Tax Maps, previously maintained on mylar transparencies, are now being updated and maintained by County Clerk staff in a computerized format, through the tools provided by the County Geographic Information System; and

**WHEREAS**, the County Board in Ordinance 91-O-59 provided for a fee for photographing the mylars so that they could be made available to the public and commercial users interested in copying the mylars; and

**WHEREAS**, the mylars are being replaced by an imaged set of Tax Maps, which contain exactly the same information previously available to commercial users in the form of the mylar transparencies; and

**WHEREAS**, the imaged County Tax Maps are a "read-only" picture of the County Tax Maps in a digital format and do not represent the fully accessible Geographic Information System still under development by the County; and

**WHEREAS**, the Cook County Board of Commissions desires to establish fair and reasonable access to the complete set of Tax Maps in an imaged "read-only" digital format for commercial users who no longer will have access to the mylars; and

**WHEREAS**, the County asserts copyright protection for the Imaged Cook County Tax Maps.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK**, as follows:

**Section 1.** Definitions: The following terms used in this Ordinance shall have the meanings set forth below:

a. "Imaged Cook County Tax Maps": means a "read-only" copy of an imaged set of the complete County Tax Maps as finalized by the County Clerk for a particular tax year and depicting the boundaries of all parcels for that year.

b. "read-only": means the product can be viewed but not changed or altered.

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c. "commercial user" means any person seeking County real estate tax maps for the purpose of furthering a commercial enterprise.

**Section 2.** The Imaged Cook County Tax Maps shall be made available at the Base fee of \$30,000.00 for each set for the particular tax year available at the time of the request, payable in advance by cash, money order or certified or cashier's check made payable to the Clerk of Cook County.

**Section 3.** The Office of the Cook County Clerk may provide the imaged copy of the County Tax Maps in any commonly accepted digital format and medium, as selected by the County Clerk.

**Section 4.** The Cook County Clerk shall include language in any Imaged Cook County Tax Map application whereby the applicant agrees that the Tax Maps are subject to the County copyright and that re-sale, transfer, copying and/or use by other than the applicant is prohibited and subject to penalties provided by law.

**Section 5.** Notwithstanding the prohibitions stated in Section 4, an applicant may apply for and the County Clerk may issue a non-exclusive license allowing the applicant to re-sell, transfer, copy and otherwise use the Imaged Cook County Tax Maps. An Additional license fee is imposed in the amount of five (5%) percent of the gross receipts received by the applicant from any such re-sale, copy, transfer or other use of the Imaged Cook County Tax Maps. An applicant who paid the Base fee shall be entitled to a maximum credit of \$20,000.00 against any liability for the Additional fee.

**Section 6.** It shall be the duty of the County Clerk to collect and receive for the County's general fund the license fees imposed by this Ordinance. The County Clerk shall adopt, promulgate and enforce rules and regulations not inconsistent with this Ordinance relating to the administration and enforcement of the provisions of this Ordinance. Such rules and regulations shall be consistent with the provisions of this Ordinance designed to promote fairness. The Cook County Auditor is hereby authorized to examine the books, papers and records of any licensee during regular business hours in order to ascertain the license fee imposed by this Ordinance.

**Section 7.** This Ordinance shall be effective upon its passage by the Cook County Board of Commissioners.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 18, 2004 from

DAVID ORR, County Clerk

transmitting herewith a proposed ordinance establishing a fee for printed map products produced by the County Clerk's Office. The ordinance also asserts the County copyright with respect to these maps.

**04-O-46  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**AN ORDINANCE INCREASING CERTAIN FEES CHARGED BY THE COOK  
COUNTY CLERK IN RELATION TO COUNTY TAX MAPS**

**WHEREAS**, the Clerk of Cook County maintains the Cook County permanent real estate index numbering system maps ("Tax Maps") representing all parcels in Cook County as described for the purposes of real estate taxation; and

**WHEREAS**, Tax Maps of the County have been available for sale at the rate of \$1.00 per page, for either the entire County overview or a single page of the Tax Maps; and

**WHEREAS**, advances in technology now make it possible for the Clerk to produce these maps in-house; and

**WHEREAS**, the Cook County Board of Commissions desires to establish fair and reasonable fees for these documents that are compatible with other fees charged by the County and that will cover the costs of materials and services.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE  
COUNTY OF COOK**, as follows:

**Section 1.** Definitions: The following terms used in this Ordinance shall have the meanings set forth below:

a. "map of Cook County" means an overview map, approximately 20" x 25" depicting Cook County with boundaries of the political townships and other features; and

b. "Tax Map page" means a single page of the real estate tax map books, that represents 80 acres of land and shows the parcel boundaries and property index numbers as used for real estate taxation purposes. Tax Map pages may be laser printed or photocopied in 8 ½" x 11" or 11"x 17" formats.

**Section 2.** The following fees shall be charged:

a. map of Cook County: shall be provided for a fee of \$10.00

b. Tax Map page: shall be provided for payment of a fee of \$5.00

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**Section 3.** The County Clerk shall inscribe on each map produced in-house a reference to the County copyright.

**Section 4.** This Ordinance shall be effective upon its passage by the Cook County Board of Commissioners.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**04-R-404  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,**

**CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, from Valley Forge to Iraq, through war and peace, valiant Americans have answered the call to duty with honor and dignity; and

**WHEREAS**, the willingness of our citizens to give freely and unselfishly of themselves, even their lives, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

**WHEREAS**, the sound of bugles playing taps will pierce the air at countless ceremonies around the country and at our bases overseas in tribute to those who gave their lives in order to safeguard human liberty; and

**WHEREAS**, Americans throughout this great nation set aside Veterans Day for special remembrance of the men and women who have served to protect our freedom; and



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**WHEREAS**, on this special day, our hearts and thoughts also turn to those who were disabled while serving their country, and their sacrifices and hardships endure, and daily earn additional honor and compassion of a grateful nation.

**NOW, THEREFORE, BE IT RESOLVED**, that the President of the Cook County Board of Commissioners does hereby recognize November 11, 2004 as Veterans Day and ask that on this day of honor all citizens express their gratitude to our veterans; and

**BE IT FURTHER RESOLVED**, with a spirit of pride and gratitude, we honor all of our veterans and devote special attention to those veterans who are sick and disabled, and show them through our actions that we remember and honor them.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-405  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.,**

**JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND**

**BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, maintenance of adequate public transportation is an "essential public purpose", as recognized by Article XIII, Section 7 of the 1970 Illinois Constitution and is in the interest of all citizens of Cook County; and

**WHEREAS**, the preservation, improvement and expansion of public transportation services in Cook County is in the best interests of preserving the quality of life for the residents, visitors and business community of Cook County; and

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**WHEREAS**, public transportation is a regional resource, improving the quality of life for all residents of Northeastern Illinois through reduced traffic congestion, cleaner air, and a more efficient and productive economy; and

**WHEREAS**, as demonstrated by the Regional Transportation Authority (RTA) Board at its September 10, 2004 adoption of alternative statutory funding ordinances commencing the 2005 budget process for the RTA and its service boards, Chicago Transit Authority (CTA), PACE and METRA, existing funding services and mechanisms do not provide adequate resources to maintain current transportation services; and

**WHEREAS**, appropriate legislative action is required to give effect to the RTA resolution and service Board alternative budget resolutions.

**NOW, THEREFORE, IT BE RESOLVED**, that the Cook County Board be on record as supporting ordinances, adopted by the RTA Board September 10, 2004 and budget resolutions implementing this resolution adopted by the CTA, PACE and METRA; and

**BE IT FURTHER RESOLVED**, that the Cook County Board concur with the RTA that the Illinois General Assembly should act to increase transit funding for all three of the transit agencies serving Cook County and the entire region, in order to avoid significant cuts in service by increasing operating funding to the levels set out by the RTA Board on September 10, 2004; and

**BE IT FURTHER RESOLVED**, that the Cook County Board urges the Illinois General Assembly to take such action as is necessary and appropriate to increase operating funding to the levels established by the Regional Transportation Authority on September 10, 2004; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution be provided to the RTA, METRA, PACE, CTA, the Honorable Governor Blagojevich; Senator Emil Jones, Jr., President of the Illinois Senate; Representative Michael J. Madigan, Speaker of the Illinois House; Senator Frank Watson, Senate ~~Minority~~ Republican Leader, Representative Tom Cross, House ~~Minority~~ Republican Leader, and all of Cook County's duly elected representatives in the General Assembly.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried.**

**Commissioner Peraica voted "no" on the above item.**

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\* \* \* \* \*

Transmitting a Communication, dated October 18, 2004 from

DAVID ORR, County Clerk

transmitting herewith a proposed resolution authorizing termination of a 1959 maintenance contract with the Sidwell Company, formerly known as Sidwell Studios, Inc. The contract is no longer required due to computerization of the mapping process.

**04-R-406  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**WHEREAS**, in 1959 the Cook County Board of Commissioners authorized the Cook County Clerk to enter into a contract with Sidwell Studios, Inc. ("Sidwell") for maintenance of the mylars used to produce the Cook County Permanent Real Estate Index Numbering System Maps; and

**WHEREAS**, pursuant to said agreement Sidwell provided printed copies each year of the mylars updated by the Clerk that year, for a fee of \$100 annually; and

**WHEREAS**, the mylars covered by the agreement are no longer being updated and no longer need to be printed; and

**WHEREAS**, the agreement provided for termination upon thirty days notice by either party.

**NOW, THEREFORE, BE IT RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, that the CONTRACT WITH THE COUNTY OF COOK, made November 18, 1959 by the County Clerk, Cook County, State of Illinois and Sidwell Studios, Inc. (the "Contract"), said Contract regarding revisions to the Cook County Permanent Real Estate Index Numbering System Maps having been approved and the County Clerk having been authorized to enter into the Contract as recorded at pages 2316 and 2317 in the Journal of Proceedings for the Meeting of Tuesday, November 17, 1959, be terminated by the County pursuant to its terms and to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a NOTICE TO THE SIDWELL COMPANY, f/k/a SIDWELL STUDIOS, INC., said Notice being for the purpose of providing thirty (30) days notice of the termination of the Contract. One copy of said Notice to be delivered to The Sidwell Company and one copy of said Notice to be retained in the County records.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 18, 2004 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

This is to request that Daniel H. Winship, M.D., be added as an authorized signatory for the Patient Refund Account at Seaway National Bank.

**04-R-407  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Seaway National Bank, for the following purposes, be updated for the Patient Refund Account.

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Johnny C. Brown
4. Richard C. Powell
5. Yogi Mahendra

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

1. Ruth M. Rothstein

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

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**BE IT FURTHER RESOLVED**, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 8, 2004 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

This is to request that Daniel H. Winship, M.D., be added as an authorized signatory for the Patient Trust Fund Account at Seaway National Bank.

**04-R-408  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Seaway National Bank, for the following purposes, be updated for the Patient Trust Fund Account.

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Alvin Holley
2. Johnny C. Brown
3. Richard C. Powell
4. Veronica Bather-West
5. Bernard Scavella
6. Michael Arnold
7. Donald O'Connell
8. Janelle Caldwell
9. Amparo Mendoza
10. John J. Robinson
11. Fred Smith
12. Richard Ward
13. Curley Adams
14. Mariellen Mason

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**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

**BE IT FURTHER RESOLVED**, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 8, 2004 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

This is to request that Daniel H. Winship, M.D., be added as an authorized signatory for the Checking Account at Amalgamated Bank of Chicago.

**04-R-409  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Amalgamated Bank of Chicago, for the following purposes, be updated for the Checking Account.

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:



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1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Johnny C. Brown
4. Richard C. Powell
5. Yogi Mahendra

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

1. Ruth M. Rothstein

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

**BE IT FURTHER RESOLVED**, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 8, 2004 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

This is to request that Daniel H. Winship, M.D., be added as an authorized signatory for the General Fund Account at Bank One of Chicago.

**04-R-410  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

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**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Bank One of Chicago, for the following purposes, be updated for the General Fund Account.

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Johnny C. Brown
4. Richard C. Powell
5. Yogi Mahendra

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

1. Ruth M. Rothstein

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

**BE IT FURTHER RESOLVED**, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 8, 2004 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

This is to request that Daniel H. Winship, M.D., be added as authorized signatory for the Miscellaneous Refund Account at Bank One of Chicago.

**04-R-411  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Bank One of Chicago, for the following purposes, be updated for the Miscellaneous Refund Account.

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Johnny C. Brown
4. Richard C. Powell
5. Yogi Mahendra

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

1. Ruth M. Rothstein

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

**BE IT FURTHER RESOLVED**, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 8, 2004 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

This is to request that Daniel H. Winship, M.D., be added as authorized signatory for the Petty Cash Account at Bank One of Chicago.

**04-R-412  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Bank One of Chicago, for the following purposes, be updated for the Petty Cash Account.

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Johnny C. Brown
4. Richard C. Powell
5. Yogi Mahendra

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

1. Ruth M. Rothstein

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

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**BE IT FURTHER RESOLVED**, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 8, 2004 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

This is to request that Daniel H. Winship, M.D., be added as an authorized signatory for the General Fund Account at the TCF National Bank.

**04-R-413  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and/or savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at TCF National Bank, for the following purposes, be updated for the General Fund Account.

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Johnny C. Brown
4. Richard C. Powell
5. Yogi Mahendra

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

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1. Kelvin Magee
2. Scott Haupers

**BE IT FURTHER RESOLVED**, that the following person heretofore be deleted as a signatory:

1. Ruth M. Rothstein

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

**BE IT FURTHER RESOLVED**, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-414  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**IN MEMORY OF IRVING B. HARRIS**

**WHEREAS**, Irving B. Harris died on September 25, 2004 at the age of 94; and

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**WHEREAS**, Irving B. Harris is remembered for his generosity, kind and gentle spirit, and his unwavering commitment to working on behalf of children, helping to see that their earliest years provided all the opportunities they needed to reach their fullest potential; and

**WHEREAS**, a Phi Beta Kappa graduate of Yale University in 1931, Mr. Harris was an accomplished businessman whose first success was his founding of Toni Home Permanent Company with his brother Neison; and

**WHEREAS**, Mr. Harris' business accomplishments also included establishing the Harris Foundation, serving as the president of the Chicago Institute for Psychoanalysis and WTTW-Channel 11, and serving as chairman of the Pittway Corporation, the William Harris Investors, Inc., and the Acorn Fund; and

**WHEREAS**, his professional success enabled Irving B. Harris to become a major philanthropist in Chicago, supporting numerous projects through donations of his time, business expertise, and financial support; among his many endeavors, he was the chief founding benefactor of the Irving B. Harris Graduate School of Public Policy Studies at the University of Chicago and the Joan W. and Irving B. Harris Theater for Music and Dance in Millennium Park; and

**WHEREAS**, Irving B. Harris was a dedicated family man who was deeply devoted to his wife Joan, cherished his children Roxanne, Virginia, and William, and was a doting grandfather to his 10 grandchildren and 26 great-grandchildren; and

**WHEREAS**, Irving B. Harris was respected and cherished by his countless friends and colleagues whose lives he touched.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Irving B. Harris and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Irving B. Harris so that his memory may be so honored and ever cherished.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



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**04-R-415  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS,** Almighty God in His infinite wisdom has called from our midst Alyce Rose Przybylo; and

**WHEREAS,** Alyce Rose Przybylo was, for several decades, a prominent figure on the northwest side of Chicago and surrounding suburbs and was well respected for her business acumen and civic leadership; and

**WHEREAS,** Mrs. Przybylo, along with her late husband, Ted, started Przybylo's White Eagle Banquets and Restaurant, located on Milwaukee Avenue, and was proprietor of the renowned establishment for over sixty years; and

**WHEREAS,** in addition to her commitment to providing wonderful food and outstanding service to her countless patrons, Alyce Rose Przybylo found time to volunteer in many Polish-American civic organizations. She was a member of the Polish Women's Civic Club and Polish Women's Alliance, was a past president of the T.S.P. Foundation and founded the Wonder Girls and the Polish Drum and Bugle Corp; and

**WHEREAS,** Mrs. Przybylo was a devoted mother to her six children; Althea Kroger, Vivian Kolpak, Andrew Przybylo, Alice Pawlicki, Victoria Pindras and Ted Przybylo, and a proud and loving grandmother and great-grandmother; and

**WHEREAS,** her strong work ethic, pride in her heritage and dedication to her family were an inspiration to everyone who knew her.

**NOW, THEREFORE, BE IT RESOLVED,** that the President and Board of Commissioners of Cook County do hereby express their deepest sympathies to the family of Alyce Rose Przybylo and hope they find comfort in the remarkable legacy she leaves behind; and

**BE IT FURTHER RESOLVED,** that a suitable copy of this Resolution be prepared for the Przybylo family that her memory may be so honored.

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Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-416  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the Berwyn Development Corporation will be hosting its 19th Annual "Charles E. Piper Award" dinner on Saturday, November 6, 2004 at the Skylite West Banquets; and

**WHEREAS**, Randy Womack, owner of Parente's Restaurant will be honored as this years recipient of the "Charles E. Piper Award" for business achievement; and

**WHEREAS**, Randy Womack is an active member of the Berwyn business community since 1981; and

**WHEREAS**, Randy Womack was born in Knoxville, Tennessee; and

**WHEREAS**, Randy Womack attended East Tennessee State and the University of Tennessee before relocating to the Chicago area in 1971; and

**WHEREAS**, Randy Womack entered into marriage with his wife Lonnie in 1976; and

**WHEREAS**, Randy Womack is actively involved in the community as a member of Riverside Presbyterian Church, a member and former President of the Rotary Club of Cicero, chairman of Houbysfest from 1996-98, member of the Berwyn Development Corporation serving on the Board of Directors from 1995-2003, Chairman of the Cermak Road TIF Advisory Commission and corporate secretary from 2000 to 2003, Randy Womack received the President's Award from retiring BDC President Ken Cechura, for his exemplary service to the organization during Cechura's term of office and his service to the Berwyn community; and

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**WHEREAS**, Randy Womack along with his wife Lonnie, have honored their son's memory by funding education scholarships for hundreds of deserving students; and

**WHEREAS**, Randy Womack is a member of the Riverside Golf Club, and has served as chairman of the Cart & Caddie Committee since 1994, and has chaired the Caddie Scholarship Fund since 1995, and is a member of the Joint Cermak Road/Roosevelt Advisory TIF Commission; and

**WHEREAS**, Randy Womack is currently a resident of Westchester, Illinois; and

**WHEREAS**, we wish to congratulate Randy Womack for his dedication to the community, his family, friends, and recipient of the 19th Annual "Charles E. Piper Award".

**NOW, THEREFORE, BE IT RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to Randy Womack.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-417  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, last year our community lost one of our greatest assets in the field of education, Mr. Silas Purnell; and

**WHEREAS**, Mr. Silas Purnell is credited with starting one of the nations premiere college placement programs at Ada S. McKinley Community Services; and

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**WHEREAS**, Ada S. McKinley has sent more than 50,000 students to various colleges and universities throughout the United States since the program's inception; and

**WHEREAS**, the Chesterfield Community Councils proposing to rename the Burnside Scholastic Academy to Silas Purnell Scholastic Academy.

**NOW, THEREFORE, BE IT RESOLVED**, that we the Cook County Board of Commissioners support the Chesterfield Community Council in their effort to honor this great educator and humanitarian; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the Chesterfield Community Council and a copy be placed in the official proceedings of this Honorable Body.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-418  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the State of Puebla, Mexico is comprised of 26 Districts occupying almost 34,000 squared kilometers of land and is considered the cultural center of Mexico with more than 20 universities; and

**WHEREAS**, Puebla City, the capital of Puebla with a population of 2.5 million, is known as the City of Angels and is now recognized for the architectural beauty of its buildings, milling production, textiles, exquisitely decorated pottery and world renowned tiles; and

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**WHEREAS**, the State Government of Puebla will soon start construction of the Puebla-Panama highway, thus increasing commerce, economic development and job opportunities in the State, thanks to a commitment of support of 142 billion dollars for this venture from The World Bank; and

**WHEREAS**, the State Government of Puebla is also working with The World Bank to finance the construction of a five thousand-bed hospital in the area at a cost of 200 million dollars; and

**WHEREAS**, on July 10, 2001 this Honorable Body recognized Mr. Hector Escobar, president of Casa Puebla for his hard work in promoting international cultural, educational and commercial exchanges between the State of Illinois and the State of Puebla and for promoting a Sister City relationship between the City of Chicago and the City of Puebla; and

**WHEREAS**, Casa Puebla is a Chicago-based organization that has agreed to work as a cultural and commercial liaison between the Government of Cook County and the State Government of Puebla; and

**WHEREAS**, some of the future exchange programs mutually benefiting Cook County and the State of Puebla are planned as follows:

- Medical personnel study exchange and nurse training, to cover the nurse personnel shortage in Cook County's Bureau of Health.
- Commercial investment: Cook County companies investing in the importing-exporting of goods.
- Expansion of immigrant education programs, with the cooperation of the State Government of Puebla and Casa Puebla; and

**WHEREAS**, over 70% of Hispanics living in Cook County are of Mexican descent.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby recognize the mutual benefit of expanding the relationship between Chicago and Puebla City and between Cook County and the State of Puebla to propel economic development and cultural exchange; and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of same be presented to Mr. Hector Escobar, president of Casa Puebla.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-419  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,**

**CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Chief Ralph DeBartolo has been chosen as the Italian American Police Association's 2004 "Man of the Year"; and

**WHEREAS**, Chief DeBartolo is a founding member of the Italian American Police Association of the State of Illinois, former Chairman of the Board for twelve years and now is in his fourteenth year as President of the organization; and

**WHEREAS**, Chief DeBartolo dutifully served his country as a member of the Armed Forces during the Korean conflict; and

**WHEREAS**, Chief DeBartolo is a dedicated law enforcement officer since graduating from the Chicago Police Academy in 1957 and being promoted as the youngest Vice Detective on the Chicago Police Force in 1963; and

**WHEREAS**, as the Chief of the Third Municipal District for the Cook County Sheriff's Department in Rolling Meadows, one of the busiest of the Cook County suburban court complexes; Chief DeBartolo is now in his fifteenth year of service with the Cook County Sheriff's Department; and

**WHEREAS**, Chief DeBartolo in 1997 was named Law Enforcement Officer of the Year by the Sons of Italy; and

**WHEREAS**, Chief DeBartolo is an active member of the Knights of Columbus and the Easter Seal Society of Metropolitan Chicago; and

**WHEREAS**, Chief DeBartolo is a man well respected by his employees, colleagues and peers throughout Cook County; and

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**WHEREAS**, Chief DeBartolo has had an exemplary 47 year career in law enforcement which includes numerous achievements and accomplishments and is still on-going.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners on behalf of the more than five million residents of Cook County, does hereby express its congratulations to the Italian American Police Association's "Man of the Year", Chief Ralph DeBartolo, as well as, his family; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Chief DeBartolo to be cherished as an acknowledgement of this significant honor.

Approved and adopted this 3rd day of November 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Toni Dantell and Betty Kennedy, Illinois Nurses Associations, addressed the President and Members of the Cook County Board of Commissioners. Ms. Dantell and Ms. Kennedy, spoke regarding union contract issues.

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Pursuant to Rule 4-30, David Hobbs, Executive Director of Inner City Youth Foundation, addressed the President and Members of the Cook County Board of Commissioners. Mr. Hobbs spoke regarding Right Faith Advisory Programs.

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Pursuant to Rule 4-30, Pursuant to Rule 4-30, Reverend Robert E. Moore, CEO of United for Better Communities, addressed the President and Members of the Cook County Board of Commissioners. Reverend Moore spoke concerning safety nets for ex-offenders.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.



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**ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, November 16, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

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County Clerk

